P03000045326

(Req	uestor's Name)	1
(Add	ress)	
(Add	ress)	
(City)	/State/Zip/Phon	le #1)
(Oity)	Caacipi no.	,
PICK-UP	WAIT	MAIL
(Bus	iness Entity Na	me)
(Doc	ument Number)
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	
		j
		1
		1
		į

Office Use Only



U4/23/03--U1UU1--U03 **70.0U

03 APR 22 PH 1:31
SECRETARY OF STATE

M/ 11/23



ACCOUNT NO.: 07210000032	
REFERENCE: 063540 82349A	.
AUTHORIZATION :	#
COST LIMIT : \$ PPD	
ORDER DATE: April 22, 2003	_
ORDER TIME : 1:40 PM	
ORDER NO. : 063540-005	
CUSTOMER NO: 82349A	
CUSTOMER: Ms. Linda S. Maher Spink And Ouellette	
5655 S. University Drive	-
Fort Lauderdale, FL 33328	<u>.</u>
NAME: E-VEST HOMES, INC.	
EFFECTIVE DATE: APRIL 17, 2003	-
XX ARTICLES OF INCORPORATION	.
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX PLAIN STAMPED COPY	
CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:	

FILED

03 APR 22 PM 1:31

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

E-VEST HO $\overline{\text{ME}}$ S, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation is **E-VEST HOMES**, **INC**.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 10600 S.W. 51st Street,

Fort Lauderdale, Florida 33328.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less that one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

NAME ADDRESS

STEVEN M. EGAN 10600 S.W. 51ST Street

Fort Lauderdale, FL 33328

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME _ ADDRESS __

STEVEN M. EGAN 10600 S.W. 51st Street

Fort Lauderdale, FL 33328

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment

of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be Steven M. Egan, 10600 S.W. 51st Street, Fort Lauderdale, Florida 33328.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be

taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this May of April, 2003.

ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

STEVEN M. EGAN

STATE OF FLORIDA

COUNTY OF BROWARD

1 ma

My Commission Expires:

LINDA S. MAHER
MY COMMISSION # CC 854277
EXPIRES: November 13, 2003
Bondad Thru Notary Public Underwriters

SECRETARY OF STATE

LILEU