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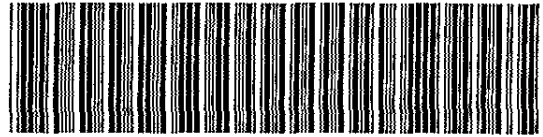
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# WOHLSIFER & ASSOCIATES, P.A.

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Florida State Courts  
U.S. District Court - Southern District of Florida  
U.S. District Court - Middle District of Florida  
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September 30, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Incorporation of: Palm Beach Homes Trust Co., Inc.**

Dear Secretary of State:

Please file the enclosed Articles of Incorporation for Palm Beach Homes Trust Co., Inc. and Certificate Designating Registered Agent. The requisite filing fee of \$70.00 is enclosed. Please return a copy of the recorded articles in the return envelope provided.

If you need further information or have any questions, please do not hesitate to contact me.

Sincerely yours,

WOHLSIFER & ASSOCIATES, P.A.

  
William R. Wohlsifer, Esquire

WRW:dwl  
Enclosures

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TALLAHASSEE FLORIDA

# **ARTICLES OF INCORPORATION OF Palm Beach Homes Trust Co., Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

## **ARTICLE ONE NAME & ADDRESS**

The name of the corporation is **Palm Beach Homes Trust Co., Inc.** Its principal place of business is at 319 Clematis Street, Suite 811, West Palm Beach, FL 33401.

## **ARTICLE TWO CORPORATE DURATION**

The duration of the corporation is perpetual.

## **ARTICLE THREE PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

- 1 To invest in, buy, or sell real property, tangible personal property, or business assets.
2. To assist owners in the repair and disposition of their real property, tangible personal property, or business assets.
3. To perform all services relevant to assisting in foreclosure, buyouts, repairs, renovations, and maintenance of property and to hold property in trust for the benefit of others.
4. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000). Such shares shall be of a single class, and shall have a par value of One Cent (.01) per share.

**ARTICLE FIVE  
REGISTERED OFFICE AND AGENT**

The mailing address of the initial registered office of the corporation is 319 Clematis Street, Suite 811, West Palm Beach, FL 33401. The name and address of its initial Registered Agent for the Corporation is Wohlsifer & Associates, P.A., 319 Clematis Street, Suite 811, West Palm Beach, FL 33401.

**ARTICLE SIX  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the sole-subscriber and sole member of the initial board of directors is:

WILLIAM R. WOHLISIFER, Director

**ARTICLE SEVEN  
INITIAL OFFICERS**

The names and addresses of the persons who are to serve as the initial officers of the corporation are:

WILLIAM R. WOHLISIFER, President, Treasurer and Secretary.

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of the incorporator is:

William R. Wohlsifer, Esquire, 319 Clematis Street, West Palm Beach, FL 33401.

The undersigned has executed these Articles of Incorporation this September 30, 2003, at West Palm Beach, Palm Beach County, Florida.

By: \_\_\_\_\_



William R. Wohlsifer

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: **Palm Beach Homes Trust Co., Inc.**
2. The name and street address of the registered agent and office is:

**Wohlsifer & Associates, P.A.  
319 Clematis Street, Suite 811  
West Palm Beach, FL 33401**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: Sept. 30, 2003

By:   
**WILLIAM R. WOHLISIFER, President**

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