

P03000111641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

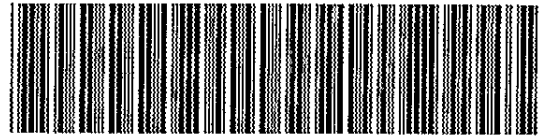
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023557768

10/06/03--01049--007 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 1:11

GRAYHARRIS
ATTORNEYS AT LAW

R. Lee Bennett

October 1, 2003

GRAY, HARRIS & ROBINSON, P.A.

SUITE 1400
301 EAST PINE STREET (32801)
P.O. BOX 3068
ORLANDO, FLORIDA 32802-3068
TEL 407-843-8880
FAX 407-244-5690
WEB grayharris.com

WRITER'S DIRECT DIAL

407-244-5631

E-MAIL ADDRESS

RBENNETT@GRAYHARRIS.COM

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for Florida Classic Homes, Inc.
Our File No.: 130400-1

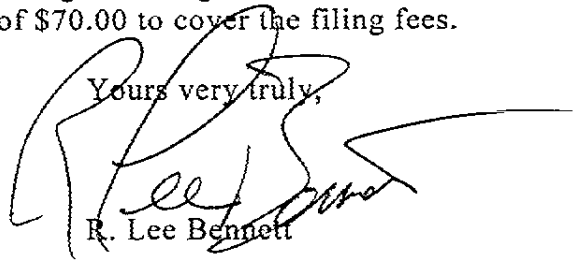
Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the above-referenced proposed corporation.

Please file the Articles of Incorporation, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is the certificate of acceptance as registered agent for service of process within this State, and our check in the amount of \$70.00 to cover the filing fees.

Yours very truly,


R. Lee Bennett

RLB:nbc
Enclosures a/s

217284 v1

**ARTICLES OF INCORPORATION
OF
FLORIDA CLASSIC HOMES, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

FLORIDA CLASSIC HOMES, INC.

ARTICLE II - Principal Office

The mailing address of the Corporation is c/o Gray, Harris & Robinson, P. A., 301 East Pine Street, Suite 1400, Orlando, FL 32801.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having no par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 1:41

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 301 East Pine Street, Suite 1400, Orlando, FL 32801, and the name of the initial registered agent of this Corporation at that address is R. Lee Bennett.

ARTICLE VII - Directors

- A. The initial Number of Directors of this Corporation shall be one.
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the initial member of the Board of Directors, to hold office until the first meeting of the Shareholders of this Corporation or until his resignation or removal according to the Bylaws of the Corporation, is:

<u>Name</u>	<u>Street Address</u>
Frank McGough	c/o Gray, Harris & Robinson, P. A. 301 East Pine Street, Suite 1400 Orlando, FL 32801

- F. Unless provided otherwise in the Corporation's Bylaws, any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII – Officers

The initial officers of the Corporation who shall serve in such capacities until the first meeting of the directors or until their resignation or removal by the Directors in accordance with the Bylaws, shall be:

President and Treasurer:	Frank McGough
Secretary:	Jill McGough

ARTICLE IX - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Frank McGough	c/o Gray, Harris & Robinson, P. A. 301 East Pine Street, Suite 1400 Orlando, FL 32801

ARTICLE X - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of September, 2003.



Frank McGough

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Florida Classic Homes, Inc.

GRAY, HARRIS & ROBINSON, P. A.

By: _____



R. Lee Bennett, Esq.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 1:11