

Division of Corporations

*D03000114335*

FILED

1 of 1

03 OCT 15 AM 7:49

Florida Department of State  
Division of Corporations  
Public Access System

SECRET  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000296982 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**progresso homes, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(4)

**ARTICLES OF INCORPORATION**

**OF**

**PROGRESSO HOMES, INC.**

FILED  
OCT 15 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H03000296982

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: PROGRESSO HOMES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 333 N.E. 27TH DRIVE, WILTON MANORS, FL 33334.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000296982

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JASON DAVIS, 333 N.E. 27TH DRIVE, WILTON MANORS, FL 33334.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRESIDENT**  
JASON DAVIS

333 N.E. 27TH DRIVE  
WILTON MANORS, FL 33334

**VICE-PRES**  
KEITH DAVIS

1512 N.E. 17TH WAY  
FT. LAUDERDALE, FL 33304

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W 7th PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15TH day of OCTOBER, 2003.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

FILED  
OCT 15 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Progresso Homes, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

(X)   
REGISTERED AGENT

403000296982