

P03000117819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

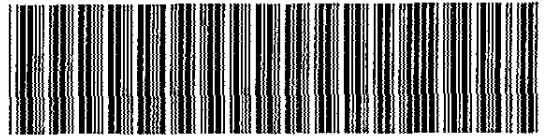
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021844747

10/22/03--01015--015 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 22 PM 11:26

RECEIVED

03 OCT 22 AM 10:33

DIVISION OF CORPORATIONS

[Handwritten signature]



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 289811 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 22, 2003

ORDER TIME : 10:17 AM

ORDER NO. : 289811-015

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq
Eric A. Simon, P.a.

Suite 300
2825 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

NAME: SHELBY HOMES AT MILLSTONE,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SHELBY HOMES AT MILLSTONE, INC.
a Florida Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 22 PM 1:25

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is SHELBY HOMES AT millstone, INC., a Florida corporation.

ARTICLE II - ADDRESS

The initial mailing address of the Corporation is 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Section 607.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights granted to the shareholders upon the sale of any stock by any shareholder or the issuance of any stock by the Corporation.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2825 University Drive, Suite 300, Coral Springs, Florida 33065. The initial Registered Agent at such address is Eric A. Simon.

ARTICLE VII - DIRECTORS

1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than one (1) director.

2. The initial Board of Directors shall consist of two Directors. The names and addresses of the initial Directors are:

ROBERT SHELLEY, 2825 University Drive, Suite 300, Coral Springs, Florida 33065
ERIC A. SIMON, 2825 University Drive, Suite 300, Coral Springs, Florida 33065

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is: Eric A. Simon, 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. Any person may hold more than one office.

ARTICLE X - BYLAWS

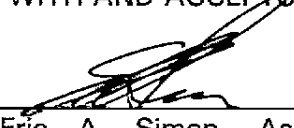
The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the manner provided by law.


WHEREFORE, the Incorporator, and the initial Registered Agent, have executed these Articles of Incorporation on this 21 day of October, 2003.

BY EXECUTING THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE PROVISION OF REGISTERED AGENT.


Eric A. Simon, As Incorporator and
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21st day of October, 2003 by Eric A. Simon, As Incorporator and Registered Agent. He/she is personally known to me.


Notary Public, State of Florida at Large

My commission expires:



Abbie Feldman
Commission # CC 900902
Expires Feb. 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 22 PM 11:26