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Florida Department of State
Division of Corporations

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Account Number : 071670002600 Phone : (941)364-2409

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FLORIDA PROFIT CORPORATION OR P.A.

New Homes Realty Corporation

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October: 31, 2003

KIRK PINKERTON, PA

SUBJECT: NEW HOMES REALTY OF FLORIDA, INC.

REF: W03000031938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2084 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H03000304419 Letter Number: 703A00059368

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ARTICLES OF INCORPORATION

NEUKETAKY OF STATE TALLAHASSEE, FLORIDA

QF

NEW HOMES REALTY OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

NEW HOMES REALTY OF FLORIDA, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

2821 Cattleman Rd. Sarasota, Florida 34232

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

Jamie Ebling, Esq. Kirk Pinkerton

720 South Orange Avenue Sarasota, Florida 34236 (941) 744-2288 Atty Bar #0369284

FAX AUDIT # H03-304419

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1301 6th Ave. W. Suite 401, Bradenton, FL 34205, and the name of its initial Registered Agent at that address is Jamie Ebling.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Anthony L. Porro

2821 Cattleman Rd. Sarasota, Florida 34232

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 4th day of October 2003.

ANTHONY PORRO, Incorporator

FAX AUDIT # H03-304419

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NEW HOMES REALTY OF FLORIDA, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 24th day of October , 2003.

JAMIE EBLING Registered Agent

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