

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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

**SPEAR ROSEMONT CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
SPEAR ROSEMONT CORP.

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TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPEAR ROSEMONT CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of development and sale of real estate and new homes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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#### ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr., Esq.

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street address of the initial members of the Board of Directors is:

JEFFREY N. SPEAR

3721 S.W. 47th Avenue, Suite 307  
Fort Lauderdale, Florida 33314

DAVID A. SPEAR

3721 S.W. 47th Avenue, Suite 307  
Fort Lauderdale, Florida 33314

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

JEFFREY N. SPEAR                      3721 S.W. 47th Avenue, Suite 307  
Fort Lauderdale, Florida 33314

Vice President/Secretary/Treasurer

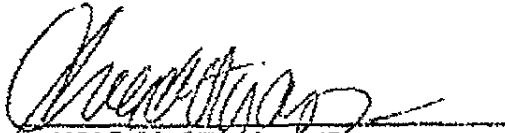
DAVID A. SPEAR                      3721 S.W. 47th Avenue, Suite 307  
Fort Lauderdale, Florida 33314

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.                      10081 Pines Boulevard  
Suite C  
Pembroke Pines, Florida 33324

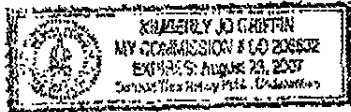
The undersigned has executed these Articles of Incorporation on this 14 day of November, 2003.

  
ARNOLD M. STRAUS, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of November, 2003, by Arnold M. Straus, Jr., who is personally known to me.



*Kimberly Jo Griffin*  
NOTARY PUBLIC, State of Florida

My Commission Expires:

TOTAL P.06

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First-That SPEAR ROSEMONT CORP. desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida  
33314, County of Broward, State of Florida, has named Arnold M. Straus, Jr.,  
located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County  
of Broward, State of Florida, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

  
ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

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