

12/19/2003 12:24 FAX

BARNES WALKER

001/003

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000338836 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 : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941) 741-8224  
Fax Number : (941) 708-3225

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 19 AM 11:29

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

**de Morgan Homes of Ellenton, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H03000338836 3)))

**ARTICLES OF INCORPORATION  
OF**

**de Morgan Homes of Ellenton, Inc.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: de Morgan Homes of Ellenton, Inc., and its initial mailing address shall be: 1111 3<sup>rd</sup> Avenue West, Suite 160, Bradenton, Florida 34205. The initial address of the Corporation's principal office shall be: 1111 3<sup>rd</sup> Avenue West, Suite 160, Bradenton, Florida 34205.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 19 AM 11:29

ARTICLE V

((H03000338835 3))

The name of the initial Registered Agent is VICTOR G. SANTIAGO, ESQ., and the street address of the initial registered office of this Corporation is c/o Barnes Walker, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

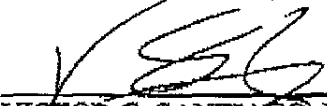
Daniel Barwick  
1111 3<sup>rd</sup> Avenue West, Suite 160  
Bradenton, Florida 34205

ARTICLE VII

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

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

  
VICTOR G. SANTIAGO, ESQ., as  
Attorney in fact for Daniel Barwick,  
Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
VICTOR G. SANTIAGO, ESQ.,  
Registered Agent