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### The Schweikhardt Law Firm, P.A.

FILED

Benjamin T. Jepson Katherine Ann Schweikhardt William Schweikhardt Ann S. Zampogna

900 Sixth Avenue, South Naples, FL 34102 (239) 262-2227 Facsimile (239) 262-8287 2004 FEB -4 PM 5: 01 TALL AHASSEE FLORIDA

February 2, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Corporation

Dear Ladies/Sirs:

Enclosed for filing are the original and copy of the Articles of Incorporation regarding the following new Corporation:

#### MJ HOMES OF FLORIDA, INC.

Also enclosed is our check in the amount of \$78.75, made payable to the Secretary of State to cover the filing fee.

Kindest regards.

Very truly yours,

Becky Armstead, Legal Assistant to Katherine Ann Schweikhardt

Becky Climstead

KAS/ba Enclosures

## ARTICLES OF INCORPORATION OF MJ HOMES OF FLORIDA, INC.

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BE IT KNOWN:

TALLAHASSEE FLORIDA

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: MJ HOMES OF FLORIDA, INC.

#### ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on any and all business allowed under the Corporation Act.

#### ARTICLE III

The maximum number of shares of stock which this Corporation is authorized issue shall be 500 shares with a par value of \$1.00.

#### ARTICLE IV

The principal office of this Corporation shall be located at 900 Sixth Avenue South, Suite 203, Naples, Florida 34102.

#### ARTICLE V

The street address of the Corporation's initial registered office and the name of the resident agent at that office shall be:

Agent:

William Schweikhardt

Office:

900 Sixth Avenue, South

Suite 203

Naples, Florida 34102

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of the Florida Statutes relative to keeping open the office.

Resident Agent

#### ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

#### ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

**NAME** 

**ADDRESS** 

KATHERINE ANN SCHWEIKHARDT

900 Sixth Avenue South

Suite 203

Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 30 day of January, 2004.

R. Schwei Klaudt (SEAL) KATHERINE ANN SCHWEIKHARDT, Incorporator

