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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 04 HAR 23 PM 12: 16

## FLORIDA PROFIT CORPORATION OR P.A.

### DEPAUL HOMES, INC.

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\$78.75

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# ARTICLES OF INCORPORATION OF DEPAUL HOMES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation ("Corporation") is DePaul Homes, Inc.

#### ARTICLE II

The existence of the corporation shall begin on March 22, 2004.

#### ARTICLE III

The street address and mailing address of the principal office of the Corporation is 23191 MacDougall, Port Charlotte, Florida 33980.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 23191 MacDougall, Port Charlotte, Florida 33980. The initial registered agent for the Corporation at that address is Santi DePaul.

#### ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

SANTI DEPAUL

23191 MacDougali Port Charlotte, Florida 33980 ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

SANTI DEPAUL

23191 MacDougall Port Charlotte, Florida 33980

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 May of March, 2004.

ANTI DEPAUL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DePaul Homes, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050185.

SANTI DEPATII

Date: March 19, 2004.