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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

ON SERVICE COMPANY		
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ORDER DATE : Ma	y 14, 2004	
ORDER TIME : 11	:23 AM	
ORDER NO. : 64	9142-005	
CUSTOMER NO:	7163178	
John Attor Suite 333 1	J. Mchugh, Jr., Esq Joseph Mchugh, Jr. ney At Law U 7th Street Beach, FL 32960	
	DOMESTIC FILING	
NAME:	C.J.D. HOMES, INC.	
	EFFECTIVE DATE:	04 04
CERTIFICA	OF INCORPORATION TE OF LIMITED PARTNERSHIP OF ORGANIZATION	SECRETARY 14
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XX CERTIFIE	D COPY	STATE

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

### **OF**

# C. J. D. HOMES, INC.

### ARTICLE I - NAME

The name of this Corporation is: C. J. D. HOMES, INC.

### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

# SECRETARY OF SIATE AND SECRETARY OF STATE OF CORPORATIONS

### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 590 Layport Drive, Sebastian, Florida 32958. The mailing address of this corporation is 590 Layport Drive, Sebastian, Florida 32958. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (2) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name	Address

Randall C. Dunham 1012 Gowdy Avenue

Point Pleasant Beach, New Jersey 08742

Robert C. Turski 590 Layport Drive Sebastian, Florida 32958

500astrati, Fronta 5255

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name Address

Randall C. Dunham

1012 Gowdy Avenue
Point Pleasant Beach, New Jersey 08742

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 590 Layport Drive, Sebastian, Florida 32958 the registered agent at that same address is David Kaufman..

### **ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Landell C. Dunham

ncornorator

STATE OF NEW JERSEY )

COUNTY OF Octom )

BEFORE ME, the undersigned authority, personally appeared Randall C. Dunham, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day

of  $\gamma$   $\alpha$   $\gamma$  , 2004

Notary Public

MARYANN ELLSWORTH

My Commission WOTARY PUBLIC OF NEW JERSFY

MY COMMISSION EXPIRES JULY 20, 200

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of C. J. D. HOMES, INC., at the place designated in the Articles of Incorporation.

Date: 5-13-04

David Kaufman

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