

**Electronic Articles of Incorporation
For**

P04000167070
FILED
December 13, 2004
Sec. Of State
bmcknight

BAYFRONT HOMES OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYFRONT HOMES OF AMERICA, INC.

Article II

The principal place of business address:

2257 WIDE RANCH DRIVE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2257 WIDE REACH DRIVE
ORANGE PARK, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID KLIMISCH
2257 WIDE REACH DRIVE
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID KLIMISCH

Article VI

The name and address of the incorporator is:

DAVID KLIMISCH
2257 WIDE REACH DRIVE
ORANGE PARK, FL 32003

Incorporator Signature: DAVID KLIMISCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID KLIMISCH
2257 WIDE READ DRIVE
ORANGE PARK, FL. 32003

Title: VP
JOSEPH HAFNER
PO BOX 8450
ORANGE PARK, FL. 32006

Article VIII

The effective date for this corporation shall be:

12/13/2004