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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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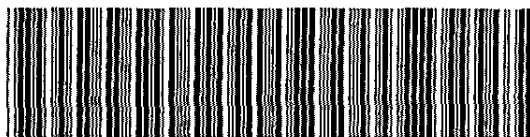
(Business Entity Name)

(Document Number)

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05 MAY 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

LAW OFFICES  
**JOEL A. SAVITT**  
PROFESSIONAL ASSOCIATION  
SUITE 506 • 20801 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180

JOEL A. SAVITT

OF COUNSEL  
ALAN B. GEST

TELEPHONE (305)936-8844  
FAX (305)936-1804  
E-MAIL: SAVITT@MINDSPRING.COM

May 27, 2005

Cynthia Blalock  
Document Specialist  
New Filing Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

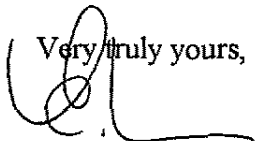
Re: Showcase Homes of America, Inc.  
Ref. Number: W05000024941

Dear Ms. Blalock:

Enclosed are the corrected Articles of Incorporation for Showcase Homes of America, Inc.

Please let me know if anything else is needed.

Very truly yours,



Erica Smolyansky  
Legal Assistant to Joel A. Savitt, P.A.

JAS:es  
Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

JOEL A. SAVITT, ESQ.  
STE 506 20801 BISCAYNE BLVD  
AVENTURA, FL 33180-1430

SUBJECT: SHOWCASE HOMES OF AMERICA, INC.  
Ref. Number: W05000024941

We have received your document for SHOWCASE HOMES OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 805A00035383

APPROVED  
AND  
FILED

05 MAY 31 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### *Showcase Homes of America, Inc.*

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

##### NAME

The name of this corporation is Showcase Homes of America, Inc.

#### ARTICLE II

##### BUSINESS ADDRESS

The business address of this corporation is:

2881 East Oakland Park Boulevard, Suite 117  
Fort Lauderdale, Florida 33306.

#### ARTICLE III

##### DURATION

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporator herein.

#### ARTICLE IV

##### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2881 East Oakland Park Boulevard, Suite 117, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is Jerry W. McLaurin.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

Jerry W. McLaurin  
2881 East Oakland Park Boulevard, Suite 117  
Fort Lauderdale, Florida 33306

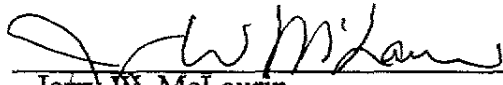
**ARTICLE X**

**INCORPORATOR**

The name and address of the Incorporator is:

Jerry W. McLaurin  
2881 East Oakland Park Boulevard, Suite 117  
Fort Lauderdale, Florida 33306

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 12 day of May, 2005.

  
\_\_\_\_\_  
Jerry W. McLaurin,  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Showcase Homes of America, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2881 East Oakland Park Boulevard, Suite 117, Fort Lauderdale, Florida 33306, has named Jerry W. McLaurin, located at 2881 East Oakland Park Boulevard, Suite 117, Fort Lauderdale, Florida 33306, as its agent to accept service of process within the State of Florida.

Signature: \_\_\_\_\_

Jerry W. McLaurin  
Incorporator

Dated: May 12, 2005

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Jerry W. McLaurin  
Registered Agent

Dated: May 12, 2005

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AND  
FILED  
MAY 31 AM 9:31  
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TALLAHASSEE, FLORIDA