

Division of Corporations

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From:

Account Name : KRASNY AND DETIMER  
Account Number : 102771002615  
Phone : (321)723-5646  
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## FLORIDA PROFIT CORPORATION OR P.A.

*Unlimited, Inc.*  
**Heritage Homes Corporation**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HERITAGE HOMES UNLIMITED, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the state of Florida.

**ARTICLE I**

**Name**

The name of this Corporation is Heritage Homes Unlimited, Inc.

**ARTICLE II**

**Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III**

**Purpose**

To engage in any activity or business lawful under the laws of the state of Florida or the United States of America.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**

**Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard, Suite 201  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar Number: 172988

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**ARTICLE VI**  
**Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 575 S. Wickham Road, Suite E, West Melbourne, Florida 32904 and the name of the initial registered agent of this Corporation at that address is Coy A. Clark. The initial address of the Corporation is 575 S. Wickham Road, Suite E, West Melbourne, Florida 32904.

**ARTICLE VII**  
**Board of Directors**

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows: Coy A. Clark, 575 S. Wickham Road, Suite E, West Melbourne, Florida 32904.

**ARTICLE VIII**  
**Cumulative Voting**

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

**ARTICLE IX**  
**Incorporator**

The name and address of the initial incorporator is as follows:

Coy A. Clark  
575 S. Wickham Road  
Suite E  
West Melbourne, Florida 32904

The incorporator of this Corporation assigns his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of the Corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE X**  
**Amendment to Articles**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

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**ARTICLE XI**  
**Acceptance by Registered Agent**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Coy A. Clark

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 26 day of May, 2005.

  
\_\_\_\_\_  
Coy A. Clark Incorporator (Seal)

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