

PD500088550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600056092136

18/20/05--(0)08--(0)5 \*\*87.50

FILED  
05 JUN 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CD 20120 111111  
2012 JUN 20 PM 2:21

**CT CORPORATION**

June 20, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6387912 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

HEM Builders South, Inc. (FL)  
Incorporation  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
Jennifer\_Murphy@cch-lis.com

1203 Governors Square Boulevard  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7615

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HEM Builders South, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

168 Merrimack Meadows Lane  
Tewksbury, MA 01876

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment

### ARTICLE IV SHARES

The number of shares of stock is:

60000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francis L. Hurley Jr. (President)	David L. Elias (Treasurer)	Daniel J. Mossey (Clerk)
168 Merrimack Meadows Lane	369 Andover Street	918 Howard Street
Tewksbury, MA 01876	Lowell, MA 01852	Taylor TX 76574

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francis L. Hurley Jr.  
168 Merrimack Meadows Lane  
Tewksbury, MA 01876

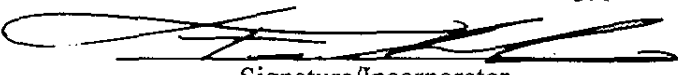
\*\*\*\*\*

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:

  
Signature/Registered Agent

**MARK HERDSEY**  
VICE PRESIDENT

June 17, 2005  
Date

  
Signature/Incorporator

June 15, 2005

Date

FILED  
05 JUN 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III PURPOSE

" investment in, and ownership and development of, real estate and interests therein, including buying, acquiring, owning, operating, selling, financing, refinancing, disposing of and otherwise dealing with interests in real estate, directly or indirectly through joint ventures, partnerships or other entities; constructing, managing, developing, marketing and selling residential real estate and condominiums; to engage in any activities directly or indirectly related or incidental thereto and to engage in any other activity in which a corporation organized under the laws of the (State of New Hampshire or State of Florida) may lawfully engage."