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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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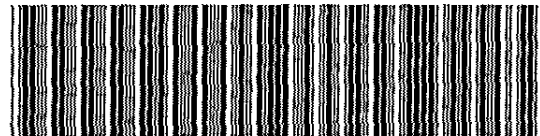
(Business Entity Name)

(Document Number)

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

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06/23/05--01016--004 \*\*78.75

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TALLAHASSEE, FLORIDA

05 JUN 23 PM 1:23

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6/23/05  
PWL



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

June 20, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Magnum Homes, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Magnum Homes, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

|   |              |
|---|--------------|
| Filing Fee                                | \$35.00      |
| Certificate Designating<br>Resident Agent | 35.00        |
| Certified Copy                            | 8.75         |
| Total .....                               | <u>78.75</u> |

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

ARTICLES OF INCORPORATION  
OF  
MAGNUM HOMES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: MAGNUM HOMES, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for residential construction and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5258 Hawks Nest Drive, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is James Mitchell. The principal office of this corporation is located at 5258 Hawks Nest Drive, Milton, Florida 32570.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                                 |
|-------------------|--|
| James Mitchell    | 5258 Hawks Nest Drive<br>Milton, Florida 32570 |
| Joely Mitchell    | 5258 Hawks Nest Drive<br>Milton, Florida 32570 |
| R. Scott Weinmann | 5066 Saints Lane<br>Milton, Florida 32570      |

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are James Mitchell, 5258 Hawks Nest Drive, Milton, Florida 32570, Joely Mitchell, 5258 Hawks Nest Drive, Milton, Florida 32570, and R. Scott Weinmann, 5066 Saints Lane, Milton, Florida 32570.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - OFFICERS

The names and addresses of the initial officers of the corporation are:

President

James Mitchell  
5258 Hawks Nest Drive  
Milton, Florida 32570

Vice-President

R. Scott Weinmann  
5066 Saints Lane  
Milton, Florida 32570

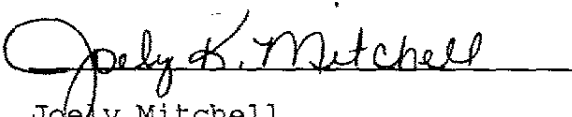
Secretary/Treasurer

Joely Mitchell  
5258 Hawks Nest Drive  
Milton, Florida 32570


IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation on the 20<sup>th</sup> day of June,  
2005.



James Mitchell



Joely Mitchell



R. Scott Weinmann

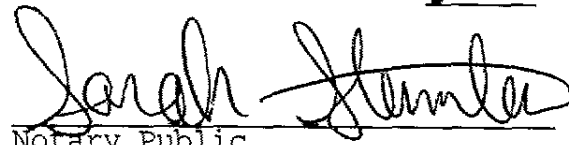
STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State  
of Florida at large, personally appeared James Mitchell, Joely  
Mitchell, and R. Scott Weinman, well known and known to me to be  
the individuals described in or who presented Florida drivers  
licenses as identification, and who executed the foregoing Articles  
of Incorporation of **Magnum Homes, Inc.**, and being duly sworn

acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 20<sup>th</sup> day of June, 2005.



Notary Public

My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**MAGNUM HOMES, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named James Mitchell, 5258 Hawks Nest Drive, Milton, Florida 32571, as agent to accept service of process within the state.

Dated this the 20<sup>th</sup> day of June, 2005.

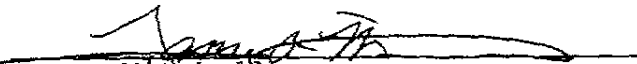
**MAGNUM HOMES, INC.**

BY:

  
James Mitchell

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
James Mitchell