

P05000/31972

(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

D. WHITE SEP 27 2005



500059598095

FILED

2005 SEP 26 P 3:10

TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 26 PM 1:00

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 616395 81879A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : September 26, 2005

ORDER TIME : 11:18 AM

ORDER NO. : 616395-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.  
Timothy J. Conner & Associates

Suite 1  
2 Jungle Hut Road  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: WAYNE PAYTAS HOMES OF PALM  
COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**FILED**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

2005 SEP 25 P 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **WAYNE PAYTAS HOMES OF PALM COAST, INC.** The mailing address of the corporation is 1960 US 1, South, Suite 352, St. Augustine, Florida 32086.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

**WAYNE F. PAYTAS  
34 Butterfield Drive  
Palm Coast, FL 32137**

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

**WAYNE F. PAYTAS  
34 Butterfield Drive  
Palm Coast, Florida 32137**

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

**TIMOTHY J. CONNER, ATTORNEY  
2 Jungle Hut Road, Suite 1  
Palm Coast, Florida 32137**

8. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

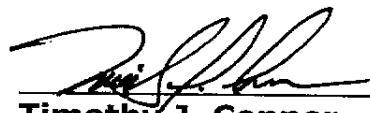
9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 21 day of SEPTEMBER, 2005.



**Timothy J. Conner,  
Incorporator**

FILED

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

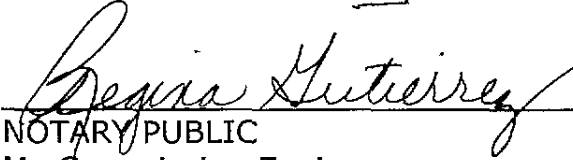
2005 SEP 26 P 3:10

TALLAHASSEE, FLORIDA

  
**WAYNE F. PAYTAS**  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF FLAGLER**

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of Sept., 2005, by **WAYNE F. PAYTAS** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
NOTARY PUBLIC  
My Commission Expires:

