

P05000145445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

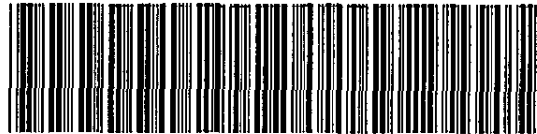
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
OCT 28 AM 11:32
SEC. OF STATE
MILWAUKEE, WISCONSIN

10/28/05
BWK

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

Re: Fairfield Homes, Inc.

To Whom It May Concern:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 10/21/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified copy fee | 52.50 |
| Registered Agent fee | 35.00 |
| Charter Tax | <u>00.00</u> |
| TOTAL | \$122.50 |

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Sharon Rose Graham

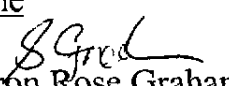
**ARTICLES OF INCORPORATION
OF
FAIRFIELD HOMES, INC.**

FILED
05 OCT 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Fairfield Homes, Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
11215 Oswalt Road
Clermont, FL 34711
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to acquire Real Estate, including Residential and Commercial. New construction and general repairs, consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name


Sharon Rose Graham

Address

11215 Oswalt Road
Clermont, FL 34711

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 3 and the name and address of each person who is to serve as a member thereof is as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------------------|-----------------------------------------------|
| Sharon Rose Graham President | 11215 Oswalt Road, Clermont, Florida 34711 |
| Syble A. Rose Vice President | 11215 Oswalt Road, Clermont, Florida 34711 |
| Woodrow B. Graham Treasurer | 11215 Oswalt Road, Clermont, Florida 34711 |

EIGHT: The name and address of the Sole Incorporator is:

| <u>Name</u> | <u>Address</u> |
|--------------------|------------------------------------------|
| Sharon Rose Graham | 11215 Oswalt Road, Clermont, FL 34711 |


The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

§9.


NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

| <u>Name</u> | <u>Shares</u> |
|--------------------------------------------------------------------|---------------|
| Sharon Rose Graham 11215 Oswalt Road Clermont, Florida 34711 | 750 Shares |
| Syble A. Rose 11215 Oswalt Road Clermont, Florida 34711 | 0 Shares |
| Woodrow B. Graham 11215 Oswalt Road Clermont, Florida 34711 | 250 Shares |

.....
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

October 21, 2005
Date


Signature/Incorporator

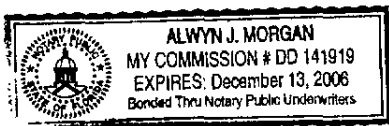
October 21, 2005
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Sharon Rose Graham, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21ST day of OCTOBER, 2005.



A handwritten signature in cursive script, appearing to read "Alwyn J. Morgan", written over a horizontal line.

Notary Public

My commission expires: 12/13/2006

A handwritten signature in cursive script, appearing to read "S. Graham", written over a horizontal line.

Personally Known

Identification FL DRIVERS LICENSE

G650-796-645-968-D