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SECULTARISE FORDA

# Enexis Medina 543 Commercial Boulevard Naples, FL 34104

February 26, 2007

Fla. Dept of State—Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attention: Corporate Filings

RE: Enexis Homes, Inc.

Dear Sir or Madam:

Enclosed herewith, find the original and two (2) copies of Articles of Incorporation for the above referenced entity. A check in the amount of \$78.75 is also enclosed to cover the initial filing and a certified copy of the Articles. Please, process the request as soon as possible.

Sincerely,

Enexis Medina

Enclosures: Articles of Incorporation and two (2) copies

Draft \$78.75

Self-Addressed, return envelope

# ARTICLES OF INCORPORATION

<u>of</u>

OT FEB 2R PM 3: 21
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

# **ENEXIS HOMES, INC.**

The undersigned, being a natural person of the age of twenty-one or more, does hereby act as incorporator of a corporation in adopting the following Articles of Incorporation for the purpose of forming a Florida profit corporation:

# ARTICLE I

The name of the corporation, hereinafter referred to as the Corporation shall be **ENEXIS HOMES, INC**.

# **ARTICLE II**

The duration of the Corporation shall be perpetual.

# **ARTICLE III**

The object and purpose for which the Corporation is formed is to engage in any and all lawful business.

#### ARTICLE IV

This Corporation shall have all the powers conferred upon corporations under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares which the Corporation is initially authorized to issue is one-hundred (100) shares. There shall be one (1) class of stock (common stock) with a par value of one (\$1.00) dollar each.

#### **ARTICLE VI**

Shareholder(s) shall have pre-emptive right to acquire additional shares of stock.

#### ARTICLE VII

Provisions of the regulations of the internal affairs of the Corporation are to be contained in the By-Laws of the Corporation, which shall constitute an agreement and may be amended by affirmative vote of the majority of the Board of Directors in Office.

#### ARTICLE VIII

The mailing address and principal place of business address of the Corporation in the State of Florida is:

543 Commercial Boulevard, Naples, FL 34104.

The name and Florida address of its initial registered agent is:

Enexis Medina 543 Commercial Boulevard Naples, FL 34104

#### ARTICLE IX

The number of directors constituting the initial Board of Directors is three (3). Subsequently the number of directors shall be determined in accordance with the By-Laws of the Corporation. The name and address of the initial officers and directors of the Corporation are:

Title:

President and Director

Name:

Enexis Medina

Address:

543 Commercial Boulevard

Naples, FL 34104

Title:

Vice President and Director

Name:

Elliot Grayden

Address:

7845 Veronawalk Street

Naples, FL 34114

Title:

Secretary, Treasurer and Director

Name:

Liana Medina

Address:

543 Commercial Boulevard

Naples, FL 34104

#### ARTICLE X

The name and address of the incorporator of the Corporation is:

Enexis Medina 543 Commercial Boulevard Naples, FL 34104

# **ARTICLE XI**

The effective date for this corporation shall be February 26, 2007

# **ARTICLE XII**

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation with the Department of State, State of Florida.

# ARTICLE XIII

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on this <u>26th</u> day of <u>February</u> 2007, in the City of Naples, Florida.

Enexis Medina

# CERTIFICATE OF DESIGNATIONS REGISTERED AGENT/REGISTERED OFFICE

The undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ENEXIS HOMES, INC.

2. The name and address of the registered agent and office is:

Enexis Medina 543 Commercial Boulevard Naples, FL 34104

Enexis Medina, Incorporator Enexis Homes, Inc.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT AS REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES. I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.

Enexis Medina

Date: 2/26/07