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February 26, 2007

### Via FedEx

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Cabot Homes, Inc.

#### Gentlemen/women:

Enclosed please find an original for filing and one photocopy of articles of incorporation for the above-referenced entity, together with a check to the *Florida Department of State* in the amount of \$78.75 for filing and certified copy fees.

Please return the certified copy of the filed articles to our office address

Thank you for your services.

Very truly yours,

Lawrence K. Judd

LKJ/ Encl.

File:

# ARTICLES OF INCORPORATION OF

# FREDERICK MORTIMER CABOT HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be FREDERICK MORTIMER CABOT HOMES, INC.

# **ARTICLE II: PRINCIPAL OFFICE**

The address of the initial principal place of business and mailing address of the corporation shall be 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares, common, having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL DIRECTORS**

The initial board of directors shall consist of three (3) members. The number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the individuals who are to serve on the initial board of directors are:

C. Craig Edewaard

117 N.W. 2<sup>nd</sup> Avenue Ft. Lauderdale, FL 33311

Cabot Edewaard

117 N.W. 2<sup>nd</sup> Avenue Ft. Lauderdale, FL 33311

Jonathan Edewaard

117 N.W. 2<sup>nd</sup> Avenue Ft. Lauderdale, FL 33311

# ARTICLE V: INITIAL REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is:

Cabot Edewaard 117 N.W. 2<sup>nd</sup> Avenue Ft. Lauderdale, FL 33311

### ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

Cabot Edewaard 117 N.W. 2<sup>nd</sup> Avenue Ft. Lauderdale, FL 33311

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 2007.

Cabot Edewaard

**ACCEPTANCE OF REGISTERED AGENT** 

Having been named as registered agent to accept service of process for FREDERICK MORTIMER CABOT HOMES, INC., a Florida corporation, at the place designated in its Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cabot Edewaard

Date: March 12, 2007.