

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

homesite builders, inc.

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## Articles of Incorporation

Article 1:

Name and Address of Corporation:

HOMESITE BUILDERS, INC. 104 CRANDON BLVD., STE 401 KEY BISCAYNE, FL 33149

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 with no par value.

Article 3:

Registered Agent Name and Office:

JERRY FLICK 1119 COTORRO AVE CORAL GABLES, FL 33146

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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ECRETARY OF STATE
LAHASSEE, FLORIDAN

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALEX COBO, 104 CRANDON BLVD., STE 401, KEY BISCAYNE, FL 33149

2. JERRY FLICK, 1119 COTORRO AVE, CORAL GABLES, FL 33146

3.DIANA MINERVINE, 104 CRANDON BLVD., STE 401, KEY BISCAYNE, FL 33149

4.

Article 5:

Incorporator Name and Address:

JERRY FLICK 1119 COTORRO AVE CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:

Signature of Incorporator