

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
Phone : (813) 251-3013  
Fax Number : (813) 251-5945

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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Monarch Homebuilders, Inc.**

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ARTICLES OF INCORPORATION  
OF

MONARCH HOMEBUILDERS, INC.

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

ARTICLE I

Name

The name of the Corporation is: MONARCH HOMEBUILDERS, INC.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

17123 Journeys End Drive, Odessa, FL 33556

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Address

Ronald G. Smith

17123 Journeys End Drive, Odessa, FL 33556

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**ARTICLE VI**  
**Initial Directors**

The Corporation shall initially have four directors, whose names and addresses are as follows:

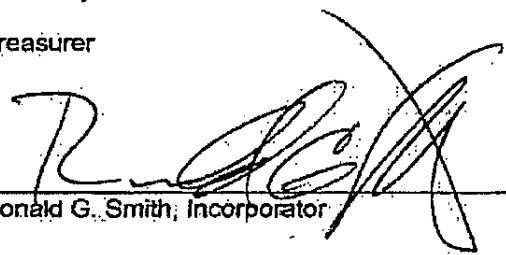
<u>Name</u>	<u>Address</u>
Ronald G. Smith	17123 Journeys End Drive, Odessa, FL 33556
Marlene M. Smith	17123 Journeys End Drive, Odessa, FL 33556
Scott A. Smith	3840 Somer Vine Dr., Wesley Chapel, FL 33544
Marcus G. Smith	15605 Dunn's Pond Court, Odessa FL 33556

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Ronald G. Smith	President
Scott A. Smith	Vice President
Marcus G. Smith	Vice President
Marlene M. Smith	Secretary
Ronald G. Smith	Treasurer

Dated this 16 day of July, 2008.

  
\_\_\_\_\_  
Ronald G. Smith, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 16 day of July, 2008.

Marlowe, McNabb & Stayton, P. A.  
1560 W. Cleveland Street  
Tampa, FL 33606  
(813) 251-0013

By:   
Stephen D. Marlowe, Its President

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