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(Address)

(City/State/Zip/Phone #)

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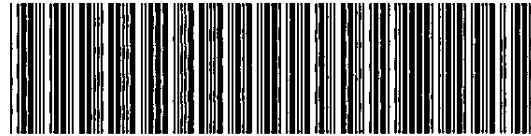
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-32793

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2012

LAW OFFICES OF WARCHOL, MERCHANT, & ROLLINGS, LLP
POST OFFICE BOX 100767
ATTN: CHARLES C. JONES
CAPE CORAL, FL 33910

SUBJECT: LAUREN HOMES, INC.
Ref. Number: W12000032793

We have received your document for LAUREN HOMES, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the ZIPCODE when listing the Principal Address and the Registered Agent's Address. ✓

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00016859

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP

FEIN 59-2851736

MARTHA S. WARCHOL

WILLIAM C. MERCHANT

Certified Circuit Court Mediator

Court Appointed Arbitrator

HARVEY ROLLINGS

Certified Circuit Court Mediator

MARK HOROWITZ, P.A.

CHARLES C. JONES II, PA

KATHARYN OWEN

1633 SOUTHEAST 47TH TERRACE

CAPE CORAL, FLORIDA 33904

OR

POST OFFICE BOX 100767

CAPE CORAL, FLORIDA 33910

(239) 542-0700

FAX (239) 542-5689

www.WMRLawoffice.com

SENDER'S E-MAIL: JONES@WMRLAWOFFICE.COM

June 8, 2012

Department of State

Division of Corporations

Corporate Filings

2661 Executive Center Circle, West

Tallahassee, Florida 32301

Re: Articles of Incorporation, LAUREN HOMES, INC.

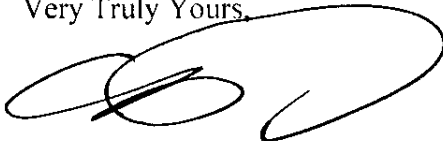
Dear Secretary:

Enclosed, please find the Articles of Incorporation for **LAUREN HOMES, INC.**, together with the appropriate filing fee in the amount of \$125.00.

Upon receipt, please file the articles accordingly.

If you have any questions regarding the foregoing, please feel free to contact me.

Very Truly Yours,



Charles C. Jones, II, Esquire

CCJ/dt

Enclosure

ARTICLES OF INCORPORATION
OF
LAUREN HOMES, INC.

The undersigned does, for the purpose of forming a corporation under the laws of the State of Florida under the corporate name LAUREN HOMES, INC., hereby sets forth and declares:

C H A R T E R

Article I

The name of the corporation shall be LAUREN HOMES, INC., located at City of Cape Coral, County of Lee, State of Florida.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The authorized capital stock which the corporation may issue shall be 7,500 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

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TALLAHASSEE, FLORIDA

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 1425 Del Prado Boulevard South, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a

the initial registered agent of this corporation at that address is Anthony Farinella.

Article XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such

meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

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TALLAHASSEE, FLORIDA

Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or


any firm of which he is a member of any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the sole incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal at Cape Coral, Florida, this 08 day of June, 2012.

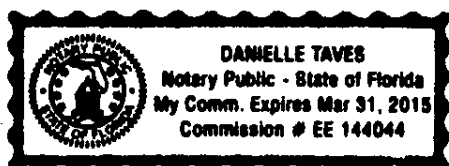

Anthony Farinella

STATE OF FLORIDA
COUNTY OF LEE

8th The foregoing instrument was acknowledged before me this day of June, 2012, by Anthony Farinella, who is personally known to me or who has produced FL DL as identification, who did not take an oath and who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.


Print Name: Danielle Taves
Notary Public

My commission expires:




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TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance, with said Act:

First That LAUREN HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Anthony Farinella, located at 1425 Del Prado Boulevard South, the City of Cape Coral, County of Lee, in the State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Anthony Farinella, Registered Agent

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STATE
TALLAHASSEE, FLORIDA