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From:

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Account Number : 120110000054

Phone : (954)703-3900

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Seaside Village By Vintage Homes, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

# SEASIDE VILLAGE BY VINTAGE HOMES, INC.

### ARTICLE I.

# CORPORATE NAME

The name of this Corporation shall be:

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SEASIDE VILLAGE BY VINTAGE HOMES, INC.

### ARTICLE II.

# MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

4514 N. Ocean Drive Hollywood, FL 33019

The address of the Corporation's principal office is not known at this time.

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

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

### ARTICLE IV.

# CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock, par value One Dollar (\$1.00) per share, divided into five thousand (5,000) shares of Class A common stock and five thousand (5,000) shares of Class B common stock.

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The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

Wilson C. Atkinson, III, Esq. c/o Buchanan Ingersoll & Rooney P.C./ Fowler White Boggs 1200 E. Las Olas Boulevard Suite 500 Fort Lauderdale, Florida 33301

be:

### ARTICLE VI.

### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VII.

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u> Address

4514 N. Ocean Drive JOHN PASSALACQUA

Hollywood, FL 33019

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MALCOLM RESNICK

3155 North 39th Street Hollywood, FL 33021

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

WILSON C. ATKINSON, III, ESQ. c/o Buchanan Ingersoll & Rooney P.C./ Fowler White Boggs 1200 E. Las Olas Boulevard Suite 500 Fort Lauderdale, FL 33301

# ARTICLE IX.

# COMMENCEMENT DATE

Corporate existence will commence on filing these Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

WILSON C. ATKINSON, III, ESQ.

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

WILSON C. ATKINSON, III, ESQ.

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