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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: HERITAGE RURAL HOUSING, INC.

DEPARTMENT OF STATE 101 GEORGE KING BLVD

STATE OF FLORIDA SUITE 4

400 EAST GAINES STREET CAPE CANAVERAL FL 32920-

TALLAHASSEE, FL 32399 CONTACT: KATHLEEN O'GRADY

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((0105000001000))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARKER VILLAGE GROUP, INC.

FAX AUDIT NUMBER: H05000001000 CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/2005 TIME REQUESTED: 13:13:34

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**ARTICLES OF INCORPORATION**

**OF**

**PARKER VILLAGE GROUP, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be Parker Village Group, Inc.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE AND DURATION**

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is seven hundred fifty (750) shares, all of which shall be common shares at a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 101 George King Boulevard, Suite 4, Cape Canaveral, Florida 32920. The principal office street address is the same. The name of the initial registered agent is Gregory A. Popp, Esq.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Attorney: Gregory A. Popp, Esq.  
101 George King Blvd., Suite 4  
Cape Canaveral, FL 32920  
(407) 799-4090  
Florida Bar No.: 0220531

Gregory A. Popp, Esq.

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## ARTICLE VI

## BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of not less than one (1) director. The initial Board of Directors shall consist of two (2) directors, whose name and address are as follows:

| Name                  | Address   |
|-----------------------|---|
| Jacqueline McPhillips | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |
| Michael McPhillips    | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |

## ARTICLE VII

## OFFICERS

The corporation shall have officers as listed below:

| Name                  | Address   |
|-----------------------|---|
| Jacqueline McPhillips | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |
| Michael McPhillips    | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |

## ARTICLE VIII

## INCORPORATORS

The name and address of the incorporators of this corporation are as follows:

| Name                  | Address   |
|-----------------------|---|
| Jacqueline McPhillips | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |
| Michael McPhillips    | 101 George King Boulevard, Suite 4<br>Cape Canaveral, Florida 32920 |

## ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

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## ARTICLE X

## AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

## ARTICLE XI

## SHAREHOLDERS

The incorporator has subscribed to shares in the following amount:

| Name                  | Number of Shares | Purchase Price | GP  |
|-----------------------|------------------|----------------|-----|
| Jacqueline McPhillips | 300              | \$300.00       | 100 |
| Michael McPhillips    | 450              | \$450.00       | 150 |

IN WITNESS WHEREOF, I have subscribed my name, this 25th day of January, 1995.

*Jacqueline McPhillips*  
Jacqueline McPhillips

*Michael McPhillips*  
Michael McPhillips

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Jacqueline McPhillips and Michael McPhillips, to me known to be the persons who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 25th day of January, 1995.

My Commission Expires:



ALSTON KEMP-HULL  
MY COMMISSION # 00230563 EXPIRES  
January 5, 1997  
BONDED THROUGH NAH INSURANCE, INC.

*Alston Kemp-Hull*  
Notary Public  
State of Florida at Large

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Heritage Rural Housing, Inc. EIN or SS#: 59-2902418

Address: 450 Challenger Road  
Cape Canaveral, FL 32920

Amount: \$173.75 Date Paid May 20, 1997

Reason for claim: Overpayment - P9500007176  
SPT 6/3/97

Certified true and correct this 24th day of June, 1997.

Signature

Phyllis Lamer

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

|   |  |
|---|--|
| For Agency Use Only   |  |
| Agency recommends approval of above claim and submits the following information to substantiate the claim.      |  |
| Amount of recommended refund \$   | <u>173.75</u>                          |
| The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on |  |
| State Treasurer's Receipt No.   | <u>01079/001</u> dated <u>06-02-97</u> |
| Name of Account   | <u>4520213000145300000000000010000</u> |
| Statutory Authority for Collection  | <u>607</u>                             |
| It is requested that payment be made from the following account:  |  |
| NAME OF ACCOUNT   | <u>452021300014530000000022002000</u>  |
| Certified true and correct this _____ day of _____, 19____  |  |
| Department of State, Division of Corporations   |  |
| (Agency)  | (Authorized Signature and Title)       |