

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

95 JAN

RE: Floridian Homes of  
the Treasure Coast, Inc.

**795000007682**

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE \_\_\_\_\_  
 Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_  
 To us via \_\_\_\_\_ Return via \_\_\_\_\_  
 Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_  
 State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express**		
Art. of Amend. Filo		
Corp. Sec. Search		
Ind. Partnership File		
Foreign Corp. F.		
( ) ( ) ( ) ( ) ( )		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S -		
Fictitious Name Filo		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FILED  
 FEB 1 1995  
 TALLAHASSEE, FL

FEB 1 1995

JAN 30 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AAK

WALK-IN Will Pick Up 120-120

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
FLORIDIAN HOMES OF THE TREASURE COAST, INC.**

**ARTICLE I - NAME**

The name of this corporation is Floridian Homes of the Treasure Coast, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 3361 S.E. East Snow Road, Port St. Lucie, Florida 34984 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Attorney at Law, P.A., 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is:

James Lawless  
3361 S.E. East Snow Road  
Port St. Lucie, Florida 34984

FILED  
95 JAN 30 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporators signing these articles is:

James Lawless  
3361 S.E. East Snow Road  
Port St. Lucie, Florida 34984

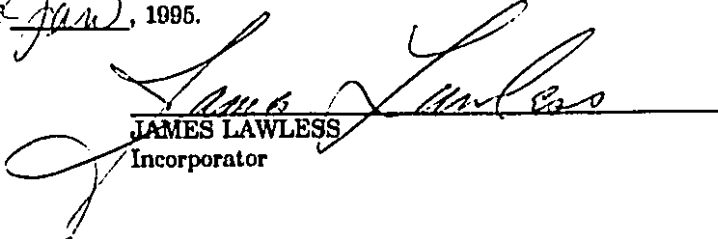
**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of Jan, 1995.

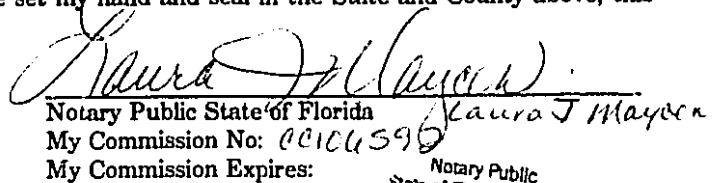
  
\_\_\_\_\_  
JAMES LAWLESS  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Lawless, who has produced n/a as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

27th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of Jan, 1995.

(S E A L)

  
\_\_\_\_\_  
Notary Public State of Florida  
My Commission No: 00106590  
My Commission Expires:

Notary Public  
State of Florida at Large  
My Commission Expires:  
May 7, 1995

FILED  
PH 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **Floridian Homes of the Treasure Coast, Inc.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3361 S.E. East Snow Road, Port St. Lucie, Florida 34984, has named Rickey L. Farrell, Attorney at Law, P.A., 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

Dated: Jan-27-1995

  
\_\_\_\_\_  
**JAMES LAWLESS, Incorporator**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
**RICKEY L. FARRELL, ESQUIRE**  
Registered Agent