# GORHAM RUTTER, JR., P.A.

ATTORNEY & COUNSELOR AT LAW

25 SOUTH MAGNOLIA AVENUE

ORLANDO, FLORIDA 12801

GORHAM RUTTER, JR

February 16, 1995

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida

RE: SIMPLIFIED HOUSING, INC.

Dear Sir:

With respect to the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$122.50 to cover the following costs:

> 1. Filing Fee \$ 35.00 2. Certified Copy Charge 52.50 Designation of Reg. Agent 35.00

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my office.

Thank you for your time and attention to this matter.

Sincerely,

GORHAM RUTTER. JR.

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Enclosures

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#### ARTICLES OF INCORPORATION

OF

SIMPLIFIED HOUSING, INC.



## ARTICLE I

Name. The name of this Corporation is SIMPLIFIED HOUSING, INC.

## ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III

<u>Capital Stock</u>. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One and NO/100 \$1.00) Dollars per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

## ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

## ARTICLE V

Address of the Principal Office and Mailing Address. The principal place of business and mailing address of this Corporation shall be 1671 Oakhurst Avenue, City of Winter Park, County of Orange, State of Florida 32789.

## ARTICLE VI

<u>Initial Registered Agent and Address</u>. The name of the initial registered agent of this Corporation is JAMES R. TAYLOR, and the street address of the Corporation's initial registered office is 1671 Oakhurst Avenue, City of Winter Park, County of Orange, State of Florida 32789.

#### ARTICLE VII

<u>Preemptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that where already holds, shall have the right to purchase his pro-rate degree thereof (as nearly as may be done without issuance of factional shares) at the price at which it is offered to others.

# ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of at least two (2) and not more than five (5) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

## ARTICLE IX

<u>Initial Board of Directors</u>. The name and street address of each member of this Corporation's first Board of Directors are as follows:

## <u>NAME</u>

## <u>ADDRESS</u>

JAMES R. TAYLOR

1671 Oakhurst Avenue Winter Park, Florida 32789

SUSAN W. STANLEY

10 Oakhurst Avenue Wir er Park, Florida 32789

## ARTICLE X

<u>Incorporators</u>. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

#### NAME

#### ADDRESS

JAMES R. TAYLOR

1671 Oakhurst Avenue Winter Park, Florida 32789

# ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such

basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

## ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XIII

Commencement. Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, Sec. 607.167(1).

IN WITNESS WHEREOF, the undersigned does set her hand and seal and has under the laws of the State of Florida this \_\_\_\_ day of December, 1994.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on December \_\_\_\_, 19945 by JAMES R. TAYLOR, who is personally known to me or who produced the following form(s) of identification:

> Notary Public, State of Florida (Printed Name of Notary Public)



KAREN L. ADDISON MY COMMISSION # CC373469 EXPIRES June 26, 1998 BONDED THRU THOY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

- 1. The name of the Corporation is: SIMPLIFIED HOUSING, INC.
- 2. The name and address of the Registered Agent and Office is: JAMES R. TAYLOR, 1671 Oakhurst Avenue, City of Winter Park, County of Orange, State of Florida 32789.

DATED: December // , 199%.

JAMES R. TAYLOR, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAMES R. TAYLOR

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