

P95000025027

March 28, 1995

Eric L. Haynes
4701 N.W. 41st Court
Lauderdale Lakes, FL 33319
(305) 733-0433

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Gemini Homes, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Eric L. Haynes

Will
Wait

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95 MAR 29 AM 10:23
DIVISION OF CORPORATION

NANCY HENDRICKS MAR 29 1995

ARTICLES OF INCORPORATION

OF

GEMINI HOMES, INC.

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95 MAR 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: Gemini Homes, Inc..

**ARTICLE II
PRINCIPLE OFFICE**

The address of the principal office of the named corporation shall be:

4701 N.W. 41st Court Lauderdale Lakes, FL 33319

The mailing address for the named corporation shall be:

P.O. Box 491123
Ft. Lauderdale, FL 33346

**ARTICLE III
SHARES**

The named corporation shall have the authority to issue 10,000 shares of common stock, each with a par value of \$.01

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: Eric Haynes and the address of the registered agent shall be: 4701 N.W. 41st Court Lauderdale Lakes, Florida 33319

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have 2 members whose names and addresses are as follows:

Steven Wallerstein
Eric Lavon Haynes

Ft. Lauderdale, Florida
Lauderdale Lakes, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VI
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is Eric Lavon Haynes whose address is 4701N.W. 41st Court Lauderdale Lakes, Florida 33319.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of March 1995.


Eric Lavon Haynes, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

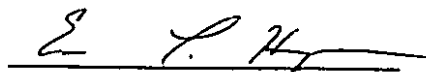
1. The name of the corporation is: Gemini Homes, Inc.

2. The name and address of the registered agent and office is:

Eric L. Haynes
4701 N.W. 41st Court
Lauderdale Lakes, Florida 33319

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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.


(Signature)

3/28/95
(Date)