

REFERENCE: 517111 114721A

HORIZATION: Tatricia ginto AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: June 8, 1995

ORDER TIME : 9:51 AM

ORDER NO. : 612111

THE HEALT STATE OF THE

CUSTOMER NO: 114721A

CUSTOMER: Ms. Jacqueline H. Roberts

ANA R. CRAFT, P.A.

Suita 201

12701 North Kendall Drive

Hiami, FL 33186

DOMESTIC FILING

NAME: SEVILLA GARDENS HOMES, INC.

JUN 13 PH 12: ယ

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	100 1100
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	/ >
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Kelly Courtney EXAMINER'S INITIAL	.s. Jun 8 1995 BSB

T. BROWN JUN 1 3 1995



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 8, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SEV'LLA GARDENS HOMES, INC.

Ref. Number: W95000011678

We have received your document for SEVILLA GARDENS HOMES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 795A00028263

## ARTICLES OF INCORPORATION

OF

SEVILLA GARDENS HOMES, INC.



The undersigned incorporator, for the purpose of forming a corporation pusuant to the Laws of the State of Florida. Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is SEVILLA GARDENS HOMES, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal office of the Comporation is located: P. O. Box 651159, Miami, Fl. 33265

## ARTICLE III - PURPOSE

The purposes for which this Corporation is being organized are as follows:

- To develop land and subdivisions in the State of Florida or any other state in the United States.
- 2. To engage in any lawful business not prohibited by Florida Statutes. Chapter 607.

## ARTICLE IV - POWERS AND DUTIES

The Corporation shall have the following powers and duties: all powers necessary to carry out the purposes of this corporation and to engage in any lawful business, not prohibited by Florida Statutes, Chapter 607, in the United States.

## ARTICLE V MEMBERS

This Corporation shall have no members.

#### ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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Articles of Incorporation Sevilla Gardens Homes, Inc. Page 2 of 4 pages

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

ANA R. CRAFT, ESQUIRE C/O ANA R. CRAFT, P.A 13701 N. Kendall Drive, Suite 201 Miami, Fl. 33186

#### ARTICLE VIII - DIRECTORS

The initial Directors of the Corporation chall be: as may be appointed at the first organizational meeting

### ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president, vice cresident, secretary, treasurer and such other officer as the Board of Directors may from time to time create by resolution. The officers shall serve at the pleasure of the Board, and the By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers

The names of the officers who shall serve and it their successors are appointed, shall be designated by the Board at the first organizational meeting of the Corporation.

#### ARTICLE X - RY-LAWS

The flist By Laws shall be adopted by the Board and may be altered, amended or rescinded by the Directors in the manner provided by the By-Laws.

## ARTICLE XI AMENDMENTS

Amendments to these Articles shall be processed and adopted in the following manner:

A majority of the Board shall adept a resolution setting forth the proposed amendment Articles of Incorporation Devilla Gardero Homes, Inc. Page 3 of 4 pages

2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member entitled to vote thereon within the time and in the manner provided in the ByLaws for the giving of notice of a meeting of the directors. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such acqual meeting.

- 3. At such meeting, a vote of the directors shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of the Board of Directors
- 4 Any number of amendments may be submitted and voted upon at any one meeting.
- " Any other way as provided for it the By Laws.

## ARTICLE XII SHARES OF STOCK

The aggregate number of shares of stock that the consciation is authorized to issue is one hurdred (100) shares. which shares shall be common stock having a par value of one AND NOZIOC (\$1.00) DOLLAR.

# ARTICLE MIII DISSOLUTION

This Corporation may be dissolved at any time upon a majority vote of the Board of Directors.

## ARTICLE XIV REGISTERED AGENT

The Dame and street address of the Registered Agent (a)

ANA R COORT, O.A. 19701 N. Kendall Dr. Vr. Co., tel.01 Miami, f. G. da (1918) Articles of Incorporation Sevilla Gardens Homes, Inc. Page 4 of 4 pages

The undersigned has executed the foregoing Articles of Incorporation this 6th day of  $JUN^2$  , 19 95

в :

(Signature of Incorporator)

ANA R. CRAFT, ESQUIRE

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to receive service of process for the above stated Corporation at the place designated in these provisions. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

ANA R. CRAFT, P.A.

ANA R. CRAFT. ISO

AS PRESIDENT

CODE: 170903