

Carl V. Morton

1-800-541-2351

7731 N.W. 42nd Street
Hollywood, FL 33024

Fax 305-437-8520
305-431-6902

P95000045868

June 3, 1995

Department of State
Division of Corporations
Box 6327
Tallahassee FL 32314

Subj: MORTON HOMES, INC.

Enclosed is an original and two copies of the articles of incorporation and a check for \$131.25 for the filing fee, certified copy, and certificate.



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Hollywood FL 33024
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ARTICLES OF INCORPORATION

of

MORTON HOMES, INC.

FILED
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The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, and do hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is MORTON HOMES, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue FIVE THOUSAND (5,000) shares of ONE HUNDRED (\$100.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the corporation is:

MORTON HOMES, INC.
7731 N.W. 42nd Street
Hollywood FL 33024

The name and street address of the Registered Agent of this corporation is:

CARL V. MORTON
7731 N.W. 42nd Street
Hollywood FL 33024

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

CARL V. MORTON
7731 N.W. 42nd Street
Hollywood FL 33024

SHAY MORTON
7731 N.W. 42nd Street
Hollywood FL 33024

**ARTICLE VII
INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation are as follows:

CARL V. MORTON
7731 N.W. 42nd Street
Hollywood FL 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of JUNE, 1995.



Carl V. Morton

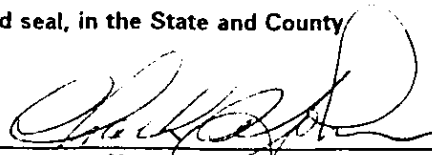
STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

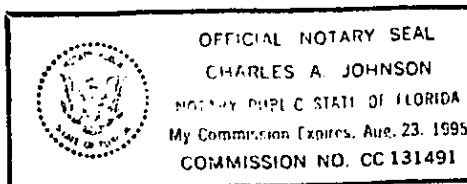
CARL V. MORTON

known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of JUNE, 1995.



Notary Public, State of Florida



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MORTON HOMES, INC.

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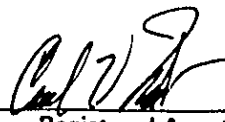
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at:

7731 N.W. 42nd Street
Hollywood FL 33024

has named **CARI V. MORTON**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and to agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent