

P95000051777

CARTER & CONNOLLY

OFFICE USE ONLY

1200 N. Federal Highway, Suite 312  
Boca Raton, Florida 33432

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Park Avenue Homes, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 5 1995

JUL 5 1995 BS

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PARK AVENUE HOMES, INC.

FILED  
95 JUN 29 AM 11:07  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: PARK AVENUE HOMES, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 2480 Hammondville Road, Pompano Beach, Florida 33069.

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Hwy., Suite 312, Boca Raton, Florida 33432.

The name of the initial registered agent of this corporation at that address is: JOHN E. CARTER.

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: SAM CALIENDO 2480 Hammondville Road, Pompano Beach, Florida 33069.

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT I

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

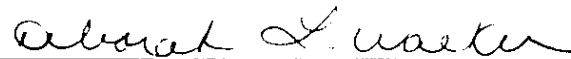
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 23<sup>rd</sup> day of June, 1995.

  
SAM CALIENDO Incorporator

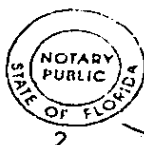
STATE OF FLORIDA

COUNTY OF Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 23<sup>rd</sup> day of June, 1995, by SAM CALIENDO who is personally known to me or who has produced personally known as identification.

  
NOTARY PUBLIC

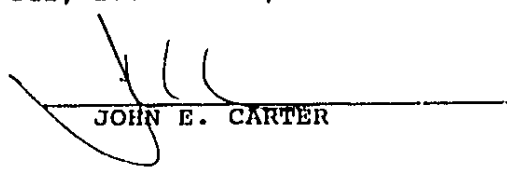
MY COMMISSION EXPIRES:



DEBORAH L. WALKER  
My Comm Exp 8/06/97  
Bonded By Service Ins  
No. CC296209  
☒ Personally Known ☐ Other ID

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: PARK AVENUE HOMES, INC., and my address for that purpose is: 1200 N. Federal Hwy., Suite 312, Boca Raton, Florida 33432.

  
\_\_\_\_\_  
JOHN E. CARTER

FILED  
JUN 29 4 11:07  
1965