

99500058514

DWIGHT HOLLOWAY & Co.

763 Granville Drive  
Winter Park, Florida 32789

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
JUL 28 PM 1:49  
SECRET  
FBI - WASH DC

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

1. American South Shore 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

500001530215  
-07/05/95--01074--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

795 35917  
WFS-13-93-1

6-15-95

6-15-95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham  
Secretary of State

DWIGHT HOLLOWAY & C  
763 GRANVILLE DR  
WINTER PARK, FL 32789

SUBJECT: AMERICAN SOUTHERN HOMES, INC.  
Ref. Number: W95000013931

FILED  
JUL 20 PM 1:49  
TALLAHASSEE, FL  
SECRETARY OF STATE

We have received your document for AMERICAN SOUTHERN HOMES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 495A00033329

ARTICLES OF INCORPORATION  
OF  
AMERICAN SOUTHERN HOMES, INC.

ARTICLE I

Name, Principal Place of Business, and Duration

The name of the Corporation is American Southern Homes, Inc. The principal place of business of the Corporation is 763 Granville Drive, Winter Park, Florida 32789. The duration of the Corporation is perpetual.

ARTICLE II

Registered Office and Agent

The address of the registered office in the State of Florida is 763 Granville Drive, in the City of Winter Park, County of Orange. The name of the registered agent at such address is Dwight D. Holloway.

ARTICLE III

Corporate Purpose, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

ARTICLE IV

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 100,000 shares of Common Stock ("Common Stock") \$.01 par value per share.

FILED  
85 JUL 23 PM 1:46  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

2 The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other corporation, trust or other entity, or any consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purposes of the paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allows by such legislative enactments.

## ARTICLE V

### Incorporator

1. The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Dwight D. Holloway	763 Granville Drive, Winter Park, Florida

2. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

## ARTICLE VI

### Board of Directors

1. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the By-Laws of the Corporation.

2. (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

(b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

- (c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Dwight D. Holloway	763 Granville Drive, Winter Park, Florida

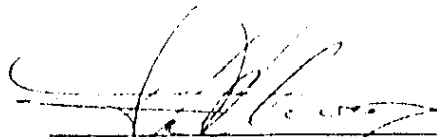
## ARTICLE VII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated: June 26, 1995.

 (SEAL)

FDZ 41400-164 60 377-0

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF ORANGE )

Be it remembered, that on this 26 day of June, 1995, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, Dwight D. Holloway, a party to the foregoing Articles of Incorporation, ~~known to me personally to be such;~~ and I having first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Given under my hand and seal of office the day and year aforesaid.



  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

American Southern Homes, Inc., with its principal place of business at 763 Granville Drive, Winter Park, Florida 32789 has named Dwight D. Holloway of the same address as its agent to accept service of process within Florida.

Having been named to accept service of process for American Southern Homes, Inc. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida General Corporation Act.

Dated this the 21st day of July, 1995.

  
\_\_\_\_\_  
DWIGHT D. HOLLOWAY  
Registered Agent

FILED  
1995 JUL 28 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA