

P950000600194

July 24, 1995

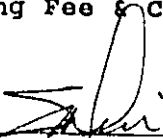
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*****155 4783
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*****122 501 *****122,50

Re: ORION HOME BUILDERS, INC.

Enclosed are the original and duplicate copy of the Articles
of Incorporation of this proposed corporation and a check for:

\$122.50 for Filing Fee & Certified Copy


Steven M. Dill
744 Highland Ave.
Orlando, FL 32803
(407) 648-8541

SMD\cas
Enclosures

W95-14996

~~615, 611, 620~~

EFFECTIVE DATE

7-24-95

FILED
JUL 24 PM 2:17
TALLAHASSEE, FLORIDA

Dmc
8/4/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1995

STEVEN M. DILL
741 HIGHLAND AVENUE
ORLANDO, FL 32803

SUBJECT: ORION HOME BUILDERS, INC.
Ref. Number: W95000014996

We have received your document for ORION HOME BUILDERS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00035458

ARTICLES OF INCORPORATION
OF
ORION HOME BUILDERS, INC.

FILED

95 JUL 31 PM 3:17

TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I - NAME OF CORPORATION

7-24-95

The name of this corporation shall be ORION HOME BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 744 Highland Avenue, Orlando, Florida 32803

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 744 Highland Avenue, Orlando, Florida 32803.

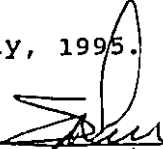
The name of the initial registered agent of this corporation at that address shall be: Steven M. Dill.

ARTICLE VII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
Steven M. Dill	744 Highland Ave., Orlando, FL 32803

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 24th day of July, 1995.

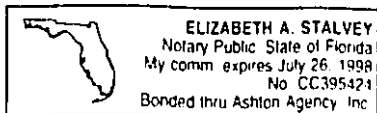


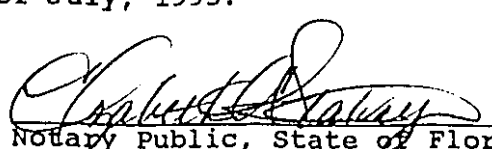
Steven M. Dill, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Steven M. Dill, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 24th day of July, 1995.





Notary Public, State of Florida
My Commission Expires:

Personally known ✓
or Produced Identification _____
Type of Identification Produced _____

CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUL 31 PM 3:17

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTE, 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: ORION HOME BUILDERS, INC.
2. The name and address of the registered agent and office is:

STEVEN M. DILL

744 HIGHLAND AVENUE

ORLANDO, FLORIDA 32803

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.


Steven M. Dill

Date 7/28/95