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904-222-0391 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 667375 5315A

AUTHORIZATION :

*Patricia T. Pyle*

COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 667375

CUSTOMER NO: 5315A

CUSTOMER: Nelson T. Castellano, Esq  
TRENAM KEMKER SCHARF BARKIN  
FRYE O'NEILL & MULLIS, P.A.  
2700 Barnett Plaza  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: ADDISON HOMES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

*SAB*  
*8/23/95*

ARTICLES OF INCORPORATION

OF

ADDISON HOMES, INC

FILED  
1983-10-17

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

ARTICLE I

Name

The name of this corporation shall be

Addison Homes, Inc

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be

9000 Gleniakes Blvd  
Brooksville, FL 34613

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

## ARTICLE IV

### Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE V

### Existence of Corporation

This corporation shall have perpetual existence.

## ARTICLE VI

### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at Suite 2700, 101 E. Kennedy Blvd, Tampa, FL 33602 and the initial registered agent of this corporation at such office shall be Nelson T. Castellano. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE VII

### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders.

or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ARTICLE VIII

##### Initial Board of Directors

The initial Board of Directors shall consist of two members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are

##### Name

##### Address

William D. Allen

9000 Glenlakes Blvd  
Brooksville, FL 34613

Dennis R. Simm

9000 Glenlakes Blvd  
Brooksville, FL 34613

#### ARTICLE IX

##### Incorporator

The name and street address of the incorporator making these Articles of Incorporation are

##### Name

##### Address

Nelson T. Castellano

Suite 2700, 191 E. Kennedy Blvd  
Tampa, FL 33602

## ARTICLE X

### Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation, provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

## ARTICLE XI

### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE XII

### Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


\_\_\_\_\_  
Nelson T. Castellano

ADDISON HOMES, INC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Nelson T. Castellano, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 22nd day of August, 1967.

  
Nelson T. Castellano

100 DAYS STREET  
TALLAHASSEE, FL 32309

800 342-8086

(38.00)

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PROCESSED BY

ACCOUNT NO.

REFERENCE

AUTHORIZATION

POST LIMIT

1.000000

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FILE FIRST

RIER DATE AUG 18 1990

RIER TIME 11 11 PM

RIER IN

CUSTOMER IN

CUSTOMER  
Allison Homes, Inc.  
Tredan Kenner Schaff, Esq.  
2700 Barnett Plaza  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME ALLISON HOMES INC

EFFECTIVE DATE

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING ALONG WITH FILING

TESTIFIED BY  
PLAIN STATEMENT BY  
PREPARED BY FOR SIGNING

CONTACT PERSON

EXAMINER INITIALS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ADDISON HOMES, INC.

Addison Homes, Inc., a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607 Florida Statutes, does hereby certify as follows:

1. The amendment to the Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation in its entirety and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be Addison Home Builders, Inc.

2. The purpose of the amendment is to change the name of the corporation.

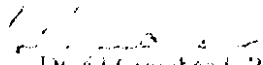
3. This amendment to the Articles of Incorporation was approved and adopted on August 28, 1996, by unanimous written action of the Board of Directors of this corporation, and on August 28, 1996, by written action of the sole stockholder of the corporation, with such action being sufficient for approval.

4. This amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of this corporation, has been executed this 28 day of August, 1996.

ADDISON HOMES, INC.

By

  
David Craighead, President