

P95000067126

August 22, 1995

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

SUBJECT: BRITTANY HOMES, INCORPORATED

95 AUG 28 PM 12:20

MAIL ROOM
ATTN: [illegible]

EFFECTIVE DATE

8-22-95

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Paul Novak
5415 Lake Howell Rd - #278
Winter Park, FL 32792
(407) 629-4080

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AUG 30 1995

ARTICLES OF INCORPORATION

OF

BRITTANY HOMES, INCORPORATED 95/0008 PVE-20

The undersigned subscriber to these Articles of Incorporation, a natural person sui juris hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE ONE - NAME

EFFECTIVE DATE

The name of the corporation shall be BRITTANY HOMES, INCORPORATED.

8-22-95

ARTICLE TWO - NATURE OF BUSINESS

The corporation is organized for the purpose of doing any lawful business, and for any lawful purpose, including land development and residential or commercial building construction.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is one thousand shares of common stock, each having a par value of one dollar. Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors at any meeting.

ARTICLE FOUR - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is a minimum of one thousand dollars.

ARTICLE FIVE - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE SIX - ADDRESS

The initial address of the principal office of the corporation shall be:

5415 Lake Howell Rd., Suite 278
Winter Park, Fl. 32792

ARTICLE SEVEN - DIRECTORS

The corporation shall have two directors initially. This number may be enlarged or reduced by the Bylaws.

ARTICLE EIGHT - INITIAL DIRECTORS

The name and address of the initial directors are as follows:

Paul Novak
5415 Lake Howell Rd. - #278
Winter Park, Fl. 32792

Arlotte Novak
2654 Ultra Vista Dr.
Haitland, Fl. 32751

ARTICLE NINE - SUBSCRIBER

The name and address of the subscriber to these Articles is:

Paul Novak
5415 Lake Howell Rd. - #278
Winter Park, Fl. 32792


ARTICLE TEN - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and his address of the corporation are:

Paul Novak
5415 Lake Howell Rd. - #278
Winter Park, Fl. 32792

ACCEPTANCE OF REGISTERED AGENT:

I hereby accept the designation of registered agent as shown in this paragraph and these Articles.


Paul Novak

ARTICLE ELEVEN - EFFECTIVE DATE

These Articles shall be effective, and the existence of the corporation shall begin, on the date of the signing and acknowledgment of these Articles of Incorporation as shown below, and if not received within five days of that date by the Secretary of State, shall be the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE TWELVE - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested in the holders of the outstanding common stock.

ARTICLE THIRTEEN - BYLAWS

The power to adopt, alter or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE FIFTEEN - INDEMNIFICATION

The corporation shall indemnify and insure any officer or director, present or past, to the full extent of the law.

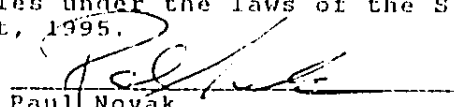
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ARTICLE FIFTEEN - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE SIXTEEN - AMENDMENT

These Articles may be amended in any manner provided by law.

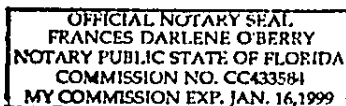
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed these Articles under the laws of the State of Florida, this 22nd day of August, 1995.

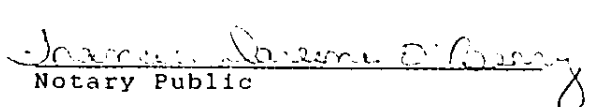

Paul Novak

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, a Notary Public, duly authorized to take acknowledgments in this county and State, personally appeared Paul Novak, to me known to be the person described in and who executed these Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal this 22nd day of August, 1995




Notary Public

My Commission Expires: