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Sun Bank Building 3400 Scuth Tamlami Trail Sarasota, Florida 34239

Jefferson F. Riddell Board Certified Real Estate Lawyer

Teleph. (813)366-1300 FAX (813)366-6973

August 25, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: American Homes Of Southwest Florida, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$122.50 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual certification.

Please note in your records that the <u>Annual Report is to be</u> sent to <u>JEFFERSON F. RIDDELL</u>, <u>P.A.</u>, 3400 S. Tamiami Trail, <u>Sarasota</u>, FL 34239.

Thank you.

Yours truly

Jefferson F. Riddell

JFR/sld

Enclosures

SEP 06 1995

SHARON L. TALA

Articles of Incorporation

Of

American Homes Of Southwest Florida, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

American Homes Of Southwest Florida, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

American Homes Of Southwest Florida, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

American Homes Of Southwest Florida, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on August 25, 1995

Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Jefferson F. Riddell

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