

P95000070729

Charles F. Bean III  
2805 Morrison Avenue  
Tampa, FL 33629  
(813) 875-1220

EFFECTIVE DATE  
9/8/95

September 6, 1995

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

800001581988  
-09/12/95--01018--004  
\*\*\*131.25 \*\*\*131.25

Subject: HERITAGE HOMES, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 to cover the filing fee, certified copy, and certificate.

Sincerely,

*Charles F. Bean III*

Charles F. Bean III

CFB:ptt

SAB  
9/14/95

ARTICLES OF INCORPORATION

EFFECTIVE DATE

9/8/95

OF

HERITAGE HOMES, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is HERITAGE HOMES, INC. and its principal office and mailing address is 2805 Morrison Avenue, Tampa, FL 33629.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 8, 1995.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully

participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 2805 Morrison Avenue, Tampa, Florida 33629, and the initial registered agent of the corporation at such address is Charles F. Bean III.

#### ARTICLE VI

##### Initial Board of Directors

The Corporation shall have one director initially, whose name and address is:

<u>Name</u>	<u>Address</u>
Charles F. Bean III	2805 Morrison Avenue Tampa, Florida 33629

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

#### ARTICLE VII

##### Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Charles F. Bean III	2805 Morrison Avenue Tampa, Florida 33629

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in Section 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 8th day of September, 1995.

Charles F. Bean III (SEAL)  
Charles F. Bean III

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
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:

Heritage Homes, Inc.

2. The name and address of the registered agent and office is:

Charles F. Bean III  
2805 Morrison Avenue  
Tampa, Florida 33629

*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.*

Charles F. Bean III  
(Signature)

Sept. 8, 1995  
(Date)