HENRY W. HICKS, P.A.

2614 W, KENNEDY BLVD. TAMPA, FLORIDA 33009 P96000005596

January 11, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: A B C Quality Homes, Inc.

Gentlemen:

700001590367 -01/17/96--01028--004 \*\*\*\*122,50 \*\*\*\*122,50

(617) 878-5113 FAX (613) 878-4308

Enclosed find an original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the cost of filing same and a certified copy.

Please return the certified copy as soon as same has been filed.

Sincerely,

HENRY W. HICKS

HWH: pb

enclosures



#### ARTICLES OF INCORPORATION

OF

A B C QUALITY HOMES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be A B C QUALITY HOMES, INC. The principal place of business of this corporation shall be 5725 Nebraska Avenue, Tampa, Florida.

### ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2514 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at that address is Henry W. Hicks.

## ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. affairs of the corporation shall be managed by the shareholder until such time as directors are designated as provided by the By-Laws.

#### ARTICLE VII - INCORPORATOR

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

> Bruce Barrow 5725 Nebraska Avenue Tampa, Florida

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 10 day of January, 1996.

Bruce Barrow

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared BRUCE BARROW who after being by me first duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this  $\frac{10^{12}}{10^{12}}$  day of January, 1996.

Notary Public, State of Florida

My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That A B C Quality Homes, Inc. desiring to organize under of the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named HENRY W. HICKS of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

HENRY W. HICKS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS, who after being by me first duly sworn, deposes and says that he in individual referred to in and who executed the foregoing as registered a jent for A B C Quality Homes, Inc. and that he did so freely and voluntarily.

Sworn to and subscribed before me this 1996.

Notary Public, State of Florida

My Commission Expires:

