

P96000006831
TRANSMITTAL LETTER

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

FILED
96 JAN 23 2 11: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STERLING WINDSOR HOMES INC.
(Proposed corporate name - must include suffix)

400001686964
-01/11/96--01066--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: David Moth
Name (printed or typed)

1082 Eric Court
Address

Kissimmee
Florida, 34744

City, State & Zip

407-344-9477
Daytime Telephone number

W96-1208

AL JAN 23 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 17, 1996

DAVID MOTH
1082 ERIC COURT
KISSIMMEE, FL 34744

SUBJECT: STERLING WINDSOR HOMES, INC.
Ref. Number: W96000001208

We have received your document for STERLING WINDSOR HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00002032

*Revised
1/19/96*

A handwritten signature and date "Revised 1/19/96" with a long arrow pointing to the right.

ARTICLES OF INCORPORATION

FILED
96 JAN 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sterling Windsor Homes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1082 Eric Court, Kissimmee, Florida 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Moth
1082 Eric Court
Kissimmee, FL 34744

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

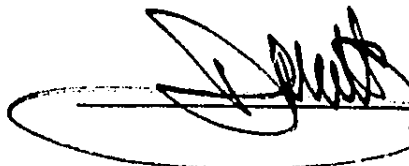
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Moth, 1082 Eric Court, Kissimmee, FL 34744

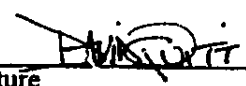
David Quitt, 1077 Eric Court, Kissimmee, FL 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Sterling Windsor Homes Inc.

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

David Moth
(NAME)
1082 Eric Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Kissimmee, Florida 34744
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

January 08, 1996
(DATE)