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GOLDMAN & PRESSER

100 KOORR BUILDING 3986 BOULEVARD CENTER DRIVE JACKSONVILLE, FLORIDA 32207-2819

TELEPHONE (004) 309-0302 FACSIMILE (004) 309-0598

EDWIN PRESSER COMPRATION AND BUSINESS LAW WILLS, PSTATES AND ESTATE PLANNING REAL PROPERTY LAW

January 16, 1996

Secretary of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314 ECONOMIC 1 693593 -01/19/36--01095--009 *****70.00 *****70.00

Re: MAGNOLIA BUILDERS OF NORTHEAST FLORIDA, INC.

Gentlemen:

BOARD CERTIFIED MARITAL AND FAMILY LAWYER CERTIFIED FELLOW AMERICAN ACADEMY

IORI, I., GOLDMAN

OF MATRIMONIAL LAWYERS

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and provide this office with advice of filing as soon as possible. Please note that corporate existence commence as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER

Edwin Presser

EP/cj Enclosures C6 JAN 19 AN 8: 54
SELVATANS OF STATE
ALLAHASSEE, FLORIO

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Jan. 17, 1996

ARTICLES OF INCORPORATION

F11. ED 20 JAH 19 AH 8: 54

OF

MAGNOLIA BUILDERS OF NORTHEAST FLORIDA, INC. MIASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE_I

CORPORATE NAME

The name of this corporation is MAGNOLIA BUILDERS OF NORTHEAST FLORIDA, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in and to transact any and all lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

3986 Boulevard Center Drive Suite 106 Jacksonville, Florida 32207

ARTICIAL Y

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3986 Boulevard Center Drive, Suite 106,

Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII

MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

<u>ADDRESS</u>

Clara Castro Renaker

4422 Landover Drive Jacksonville, Florida 32207

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stock-holder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Clara Castro Renutio.

CLARA CASTRO RENAKER

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared CLARA CASTRO RENAKER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, under oath, and she acknowledged before me that she executed said Articles of Incorporation.

EDWIN PRESSER
MY COMMISSION # CC 372505
EXPRES: April 29, 1998
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That MAGNOLIA BUILDERS OF NORTHEAST FLORIDA, INC., desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 3986 Boulevard Center Drive, Suite 106, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: EDWIN PRESSER

Registered Agent

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