

P960000 21258

TRANSMITTAL LETTER

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

SUBJECT: American Dream Constructors, Inc.  
(proposed corporate name)

900001732953  
-03/05/96--01101--014  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 122.50.

FROM:

Jeff Garner  
Name  
P.O. Box 161375  
Address  
Longwood, FL 32716-1375  
City, State, & Zip  
( 407 ) 682-5928 / fax 682-6984  
Telephone Number

FILED  
96 MAR -5 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3.8.96

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**American Dream Constructors, Inc.**

**FILED**

96 MAR -5 AM 8:38

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:

American Dream Constructors, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

235 N. Longwood Av.  
Longwood, FL 32752

**ARTICLE III CAPITAL STOCK**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Rick Lembrich  
235 N. Longwood Av.  
Longwood, FL 32752

**ARTICLE V INCORPORATOR(S)**

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

Rick Lembrich  
235 N. Longwood Av.  
Longwood, FL 32752

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

29th day of February, 19 96.

  
\_\_\_\_\_  
Signature/Title

Treas.

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

96 MAR -5 AM 8:30

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: American Dream Constructors, Inc.

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

Rick Lembrich  
(NAME)

235 N. Longwood Av.  
(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 32752  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)

TITLE Treasurer

DATE 2/29/96

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 

DATE 2/29/96