

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0071  
904-222-1193 FAX

000-342-0006



*796000021277*

ACCOUNT NO. : 027100000032

REFERENCE : A71380 56740

AUTHORIZATION :

COST LIMIT : \$ 192,500

*Patricia Pyjett*

ORDER DATE : March 6, 1996

ORDER TYPE : 250 DM

ORDER NO. : A71380

800001735838

CUSTOMER NO: 56740

CUSTOMER: Carla McElhenny, Legal Dept  
KIMPTON BURKE & WHITE

Suite 1000  
28052 U.S. Highway 19, North  
Clearwater, FL 34621

GOOD SET, FILING

NAME: PARK SOUTHERN BUILDERS OF  
PINELLAS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

RECEIVED  
96 MAR -7 PM12:13  
DIVISION OF CORPORATION

FILED  
96 MAR -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR - 8 1996

FILED  
96 MAR -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PARK SOUTHERN BUILDERS OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARK SOUTHERN BUILDERS OF PINELLAS, INC.

The address of the principal office of this corporation shall be 1 Woodlands Boulevard, Oldsmar, Florida 34677, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 100, 28059 U.S. Highway 19 North, Clearwater, Florida 34621 the name of the initial registered agent of the corporation at that address is Robert C. Burke, Jr..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 7, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

CLD/kbr

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Park Southern Builders Of Pinellas, Inc.
2. The name and address of the registered agent and office is:

ROBERT C. BURKE, JR.  
(Name)

28059 U. S. HIGHWAY 19 NORTH, SUITE 100  
(P.O. Box not acceptable)

CLEARWATER, FLORIDA 34621  
(City/State/Zip)

FILED  
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96  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Robert C. Burke, Jr.  
(Signature)

3-7-96

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

P960000 21277

WILLIAM J. KIMPTON  
ROBERT C. BURKE, JR.  
LANGFRED W. WHITE  
RICHARD T. HEIDEN

FAX (813) 796-0909

28059 U.S. HIGHWAY 19 NORTH  
SUITE 100  
CLEARWATER, FL 34621-2698  
TELEPHONE (813) 791-0063

April 8, 1996

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

RE: Park Southern Builders of Pinellas, Inc.  
Our File No. 10,020.04.6.000

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

*Robert C. Burke, Jr.*  
Robert C. Burke, Jr.

RCB/cgw  
Enclosures  
cc: Mr. John Nierlich

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cgw:96depa01.1tr

N. HENDRICKS APR 19 1996

*RA Chang*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: PARK SOUTHERN BUILDERS OF PINELLAS, INC.

1b. The mailing address of the corporation is : 1 WOODLANDS BOULEVARD, OLDSMAR,  
FLORIDA 34677

1c. Date of Incorporation: MARCH 7, 1996 Document number: P96000021277

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

ROBERT C. BURKE, JR.

28059 U S HIGHWAY 19 NORTH SUITE 100

CLEARWATER, FL 34621

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ROSS PUZZITIELLO

1171 CLAYS TRAIL

OLDSMAR, FL 34677

The street-address of its-registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

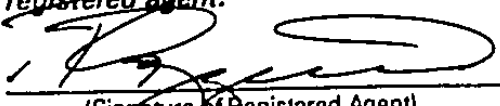
  
(Signature of an officer, chairman or  
vice chairman of the board)

✓ 4/1/96  
(Date)

RICHARD A. PUZZITIELLO, SR., PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)  
ROSS PUZZITIELLO

If signing on behalf of an entity:

✓ 4/1/96  
(Date)

(Typed or Printed Name)

(Capacity)