

P96000023225

JAY B. VERONA, P.A.

5959 CENTRAL AVENUE

SUITE 201

ST. PETERSBURG, FLORIDA 33710

JAY B. VERONA

DAVID H. McEWEN
OF COUNSEL

POST OFFICE BOX 41750
ST. PETERSBURG, FLORIDA 33743-1750

PHONE: (813) 347-7000
FAX: (813) 347-7997

February 27, 1996

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

RECORDED 117211183
INDEXED 117211183
MAR 15 1996
11:55
117211183

Re: FLORIDA FASHION HOME BUILDERS INC., ~~INC.~~

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Articles Filing Fee	\$	35.00
Registered Agent	\$	35.00
Certified Copy	\$	52.50
TOTAL	\$	122.50

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,
JAY B. VERONA, P.A.

Jay Verona
JBV:sb
Enclosures
cc: Bernard Green

02284
496 - 448
1,236.20
3/6/96
B. REGISTER MAR 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1996

JAY B. VERONA
5959 CENTRAL AVE. STE 201
ST. PETERSBURG, FL 33743-1750

SUBJECT: FLORIDA FASHION HOME BUILDERS, INC. #2
Ref. Number: W96000004987

In reviewing our records, we note there is a(n) FLORIDA FASHION HOME BUILDERS, INC. #2, Document number J37688, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of Incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1236.25, therefore, there is a balance of \$1113.75 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00009986

JAY B. VERONA

DAVID H. McEWEN
OF COUNSEL

LAW OFFICES
JAY B. VERONA, P.A.
5959 CENTRAL AVENUE
SUITE 201
ST. PETERSBURG, FLORIDA 33710

POST OFFICE BOX 41750
ST. PETERSBURG, FLORIDA 33743-1750

PHONE: (813) 347-7000
FAX: (813) 347-7997

March 13, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Ms. Terri Buckley/Corporate Specialist

Re: **FLORIDA FASHION HOME BUILDERS OF PINELLAS COUNTY, INC.**

Dear Ms. Buckley:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

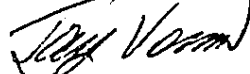
Under cover dated February 27, 1996, I had sent a check in the amount of \$122.50 for the proposed incorporation of **Florida Fashion Home Builders, Inc., #2**, which was rejected. Please apply that check for this corporation as follows:

Articles Filing Fee	\$ 35.00
Tax on Authorized	
Capital Stock	00.00
Registered Agent	35.00
Certified Copy	52.50

TOTAL	\$ 122.50
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Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,
JAY B. VERONA, P.A.



Jay B. Verona
JBV:sb
Enclosures
cc: Bernard Green

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **FLORIDA FASHION HOME BUILDERS OF PINELLAS COUNTY, INC.**

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all at \$1.00 par value, said shares being of the following classes:

Class A: The holders of Class A shares shall have unlimited voting rights, and shall be entitled to receive a prorata portion of the net assets of the Corporation upon dissolution.

Class B: The holders of Class B shares shall have no voting rights, but shall be entitled to receive a prorata portion of the net assets of the Corporation upon dissolution.

5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

5959 Central Ave., Suite 201
St. Petersburg, FL 33710

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

JAY B. VERONA, P.A.
5959 Central Avenue, Suite 201
St. Petersburg, FL 33710

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

FILED
96 MAR 15 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERNARD GREEN

**7984 4th Ave. So.
St. Petersburg, FL 33707**

JAY VERONA

**5959 Central Ave., Suite 201
St. Petersburg, FL 33710**

8. INCORPORATOR: The names and addresses of the initial Incorporators signing these Articles of Incorporation are:

BERNARD GREEN

**7984 4th Ave. So.
St. Petersburg, FL 33707**

JAY VERONA

**5959 Central Ave., Suite 201
St. Petersburg, FL 33710**

9. BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. INFORMAL ACTION OF DIRECTORS: If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of MARCH, 1996.



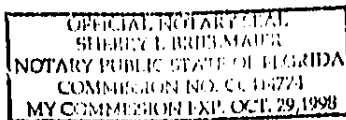
BERNARD GREEN
Incorporator



JAY VERONA
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 13 day of April, 1996 by **BERNARD GREEN**. He is personally known to me or has produced _____ (type of identification) as identification, and did not take an oath.



Sherry L. Brielmaier
Notary Public - signature

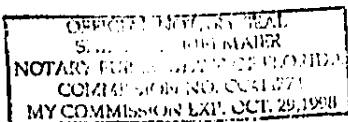
Sherry L. Brielmaier
Notary's name - type or print

Commission/Serial Number

My Commission Expires:

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 13 day of April, 1996 by **JAY VERONA**. He is personally known to me or have produced _____ (type of identification) as identification, and did not take an oath.



Sherry L. Brielmaier
Notary Public - signature

Sherry L. Brielmaier
Notary's name - type or print

Commission/Serial Number

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **FLORIDA FASHION HOME BUILDERS OF PINELLAS COUNTY, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section

607.0501, Florida Statutes.

JAY B. VERONA, P.A.

By: Jay Verona

Jay B. Verona

As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of June, 1996 by Jay B. Verona, as President of Jay B. Verona, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath.

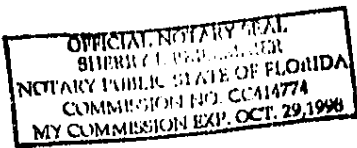
Sherry L. Brielmaier
Notary Public - signature

Sherry L. Brielmaier

Notary's name - type or print

Commission/Serial Number

My Commission Expires:



96 MAR 15 PM 7:55
STATE
TALLAHASSEE, FLORIDA