

03/22/98 13:50

KANETSKY-MOORE

0001

TO: DIVISION OF CORPORATIONS FROM: KANETSKY, MOORE & DELOFF, P.A.
DEPARTMENT OF STATE 227 NOKOMINE S
STATE CAPITAL BUILDING PO BOX 11
109 E. ST. GEORGE STREET VERMONT 05401-1111
TALL FINESTREET 3200 CONTACT: ANNE M TAYLOR
FAX: (844) 822-4000 PHONE: (841) 485-1571
FAX: (941) 484-7228

(((H96000004172))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LINCOLN HOMES DEVELOPMENT CORPORATION
FAX AUDIT NUMBER: H96000004172 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/22/1998 TIME REQUESTED: 13:44:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076360000267

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004172)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 MAR 22 PM 4:25
SECRETARY OF STATE
TALL FINESTREET
VERMONT 05401

3/25

13:50:00

H96000004172

FILED
96 MAR 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LINCOLN HOMES DEVELOPMENT CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be LINCOLN HOMES DEVELOPMENT CORPORATION.

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

Corporate Address:

2083 Timucua Trail
Nokomis, FL 34275

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on March 22, 1996.

THIS INSTRUMENT PREPARED BY

Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #393053

H96000004172

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

RANDY J. SIRINGER
2083 Timucua Trail
Nokomis, FL 34275

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and

H96000004172

address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

RANDY J. SIRINGER
2083 Timucua Trail
Nokomis, FL 34275

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

RANDY J. SIRINGER
2083 Timucua Trail
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 21 day of March, 1996.


Incorporator


H96000004172

H96000004172

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of March, 1996, by RANDY J. SIRINGER, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Anne M. Taylor
Printed Name of Notary
ANNE M. TAYLOR
Notary Public
Commission # _____

My commission expires _____


HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Randy Siringer
Registered Agent

DATE: 3/21/96

FILED
96 MAR 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000004172