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KANETSKY-MOORE

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TO DIVISION OF CORPORATIONS FROM KANETSKY, MOORE & DELOFF P.A.  
 DEPARTMENT OF STATE 27 NOKOMI LANE S  
 STATE PALM BEACH, FLORIDA 33411-1111  
 109 EAST PALM BEACH AVENUE SUITE 300 PALM BEACH, FLORIDA 33411-1111  
 TALL HILLS SECURITIES CONTACT: ANNE M TAYLOR  
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(((H96000004172))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: LINCOLN HOMES DEVELOPMENT CORPORATION  
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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

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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

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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.

Randy J. Siringer  
Incorporator

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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

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