

P960000 25919

March 13, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

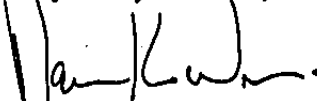
RE: PEACOCK HOMES, INC.

000001749010  
-03/19/96--01059--015  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for  
PEACOCK HOMES, INC. and our check in the amount of \$122.50.

Respectfully submitted,



PEACOCK HOMES, INC.

Judith A. Greenberg, PA  
345 West OAKLAND PARK BLVD  
FT Lauderdale Fl 33311

FILED  
95 MAR 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/25/96

TB

CERTIFICATE OF INCORPORATION  
OF  
PEACOCK HOMES, INC..

FILED  
95 MAR 18 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PEACOCK HOMES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal and registered office of the corporation shall be:

112 Rose Drive  
Fort Lauderdale, FL 33316

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Harry J. Ward

900 North Ocean Blvd., #A 19  
Pompano Beach, FL 33062

Patricia K. Wright

112 Rose Drive  
Fort Lauderdale, FL 33316

James A. Dugan

900 North Ocean Blvd., #A  
Pompano Beach, FL 33062

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Harry J. Ward

900 North Ocean Blvd., #A-19  
Pompano Beach, FL 33062

Patricia K. Wright

112 Rose Drive  
Fort Lauderdale, FL 33316

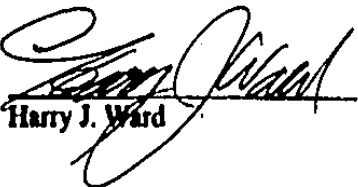
James A. Dugan

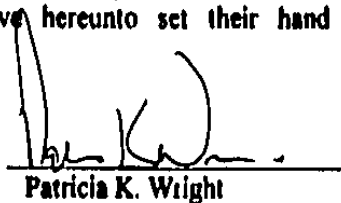
900 North Ocean Blvd., #A  
Pompano Beach, FL 33062

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Harry J. Ward, Patricia K. Wright and James A. Dugan being competent to contract, have hereunto set their hand and seal this 14th day of March, 1996.

  
Harry J. Ward

  
Patricia K. Wright

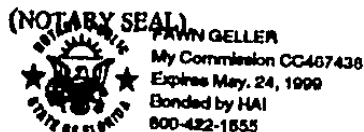
  
James A. Dugan

STATE OF FLORIDA)  
JSS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Harry J. Ward, Patricia K. Wright and James A. Dugan, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14 day of March, 1996.

  
Notary Public, State of Florida



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That PEACOCK HOMES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patricia K. Wright as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Patricia K. Wright  
Resident Agent

FILED  
95 MAR 18 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA