# (APLAN & BLOOM, P.A.

JOSEPH HE KAPLAN STEVEN BLOOM (1949-1990) MATTHEW J. MILITZWA, JR. KATHITEEN M. PHILLIPS ANGELA M. NIXON RICHELLE II. LLVY MARGARLI M. BRUCE OSNAT K, RIND RUDIN C. HAIDERMOTA SANFORD G. JACOBS

April 5, 1996

SOUTH FLORIDA OFFICE JISD PONCE DE LEON BOORTVARD SUITE 214 CORAL GAILLES, FLORIDA J3134 TEL (1813) 446-3890 FAXI-{RISI 446-3196

AMILING ADDRESS: (PO. DRAWIR 1441)3 CORAL GAILLS, LLORIDA 33114-4333

PALM BLACH COUNTY OFFICE DIRATION TANGECTOR ORCE
SUIT 1110 SUIT 212 TANEWORTH, 21 ORIDA 33463 THE 14021 966-1210 TAX: (402) 966-1211

RIPLY TO: PALM BEACH COUNTY OFFICE

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

400001772464 -04/08/96--01055--019 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Articles of Incorporation Appletree Homes, Inc. Our File No.: 502817,5721

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Appletree Homes, Inc., together with this firm's trust account check in the amount of \$122.50 for filing fees. Please return the Certificate of Incorporation and one certified copy of the Articles of Incorporation to this office once same is duly filed.

Thank you for your assistance in this matter.

Sincerely,

Sonferd o. Janos Sanford G. Jacobs

/ilh **Enclosures** 

FILED

## ARTICLES OF INCORPORATION SECRETARY

#### OF

### APPLETREE HOMES, INC.

#### **ARTICLE 1 - NAME**

The name of this corporation is Appletree Homes, Inc. The principal place of business shall be at 17106 73rd Court North, Loxahatchee, FL 33470, and the mailing address of the corporation shall be the same.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### <u>ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial registered office of this corporation shall be 17106 73rd Court North, Loxahatchee, Florida 33470, and the name of the initial registered agent

of this corporation at such office shall be Mark W. Lamb, who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statues, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders as provided for in the By-Laws, but in no case shall the number of directors be less than one (1) nor more than nine (9). The names and addresses of the directors constituting the initial Board of Directors of this corporation are:

Name

Director - Mark W. Lamb

Address

17106 73rd Court North Loxaliatchee, FL 33470

#### **ARTICLE VII - OFFICERS AND DIRECTORS**

The names and addresses of the officers of the corporation who shall hold office are:

Mark W. Lamb

17106 73rd Court North

President

Loxahatchee, FL 33470

**Ernest Olmstead** 

4721 122nd Drive North

Vice President

Royal Palm Beach, FL 33411

Jacquelyn A. Lamb Secretary/Treasurer 17106 73rd Court North Loxahatchee, FL 33470

#### **ARTICLE VIII - SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 ct. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

**∆ddress** 

Mark W. Lamb

17106 73rd Court North

Loxahatchee, FL 33470

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or Incorporator to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: APPLETREE HOMES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the city of Loxahatchee, Palm Beach County, State of Florida, has named MARK W. LAMB, as its agent to accept service of process within the state.

Having been named to accept service of process for the above 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 said office.

MÁŘK W. LAMB

IN WITNESS WHEREOF, the undersigned had made and subscribed these Articles of Incorporation at Palm Beach County, Florida this <u>5</u> day of <u>April</u>, 1996.

MARK W. LAMB

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARK W. LAMB, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to the law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid this 50 day of 1996.

Notary Public, State of Florida

My commission expires: 8/30/90

JOYL HICKLE
My Convenienton CC492742
Expires Aug. 30, 1999