

KAPLAN & BLOOM, P.A.

REPLY TO: PALM BEACH COUNTY OFFICE

FILED
95 APR -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

APPLETREE HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - 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.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

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 Statutes, 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:

<u>Name</u>	<u>Address</u>
Director - Mark W. Lamb	17106 73rd Court North Loxahatchee, 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 President	17106 73rd Court North Loxahatchee, FL 33470
Ernest Olmstead Vice President	4721 122nd Drive North 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 et. 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

Mark W. Lamb

Address

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.



MARK W. LAMB

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

Mark W. Lamb
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 5th day of April, 1996.

Joy L. Hickie
Notary Public, State of Florida

My commission expires: 8/30/99



JOY L. HICKIE
My Commission CC492742
Expires Aug. 30, 1999