

P96000038423
TRANSMITTAL LETTER

April 25, 1996

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

Subject: **WINDRIFT HOMES, INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM: Denise Bransfield
5701 PINE ISLAND RD.
Suite 240
Tamarac, FL 33321

9000001801209
-04/28/96-11070-1120
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY - 3 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **WINDRIFT HOMES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**5701 PINE ISLAND RD.
SUITE 240
TAMARAC, FL 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 THOUSAND SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DENISE BRANSFIELD
5701 PINE ISLAND RD.
SUITE 240
TAMARAC, FL 33321**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

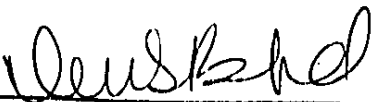
DENISE BRANSFIELD

47160
57 MAR 29 PM 1:03

5701 PINE ISLAND RD.
SUITE 240
TAMARAC, FL 33321

FILED
96 APR 29 PM 1:08
TAMARAC, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
26 day of APRIL, 1996.


Signature

ACCEPTANCE BY REGISTERED AGENT

I, DENISE BRANSFIELD, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

Articles of Incorporation
Filing Fee - \$35