

9 MAY-01 10:16:17 16:17
3:01 PM
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIOSK COMPANY
DEPARTMENT OF STATE 1492 W. FORTLER ST.
STATE OF FLORIDA SUITE 200
409 EAST GAYNE STREET MTAIN FL 32135-9701-0000
TALLAHASSEE, FL 32304 CONTACT: RAY T. ARMONT
FAX: (804) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H900000006331))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAJESTY HOMES AT PARK POINT, INC.
FAX AUDIT NUMBER: H900000006331 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/03/1998 TIME REQUESTED: 15:01:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H900000006331)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:51:0

FILED
56 MAY -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
60 MAY -6 AM 8:03
DIVISION OF CORPORATIONS

FILED
65 MAY -5 1996
P.18

ARTICLES OF INCORPORATION
OF
MAJESTY HOMES AT PARK POINT, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MAJESTY HOMES AT PARK POINT, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076. The name of the corporation's initial registered agent at this address shall be John A. Snee. The principal place of business is 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076.

Mindy McCleary
744 N.W. 4 ST.
Plantation, FL 33317
(954) 587.5445

H96000006331

H96000006331

ARTICLE V.

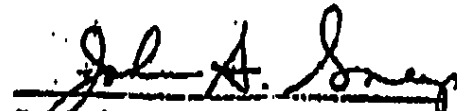
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John A. Snee of 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076.

RECITATION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


John A. Snee

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal
this 3 day of May, 1996.


John A. Snee

H96000006331

H96000006331

H96000006331

ACCEPTANCE OF DESIGNATION

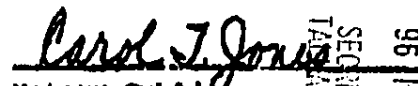
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


John A. Snee

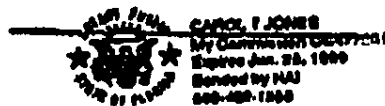
State of Florida)
County of Broward)

I hereby certify on this 3rd day of May, 1996, personally appeared before the undersigned authority, John A. Snee to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



96 MAY -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H96000006331

P96000038791

3
PUBLIC ACCESS SYSTEM
(((H96000000013))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H96000000013))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: MAJESTY HOMES AT PARK POINT, INC.
FAX AUDIT NUMBER: H96000006813 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1996 TIME REQUESTED: 13:02:25
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000006813)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:07:5

FILED
96 MAY 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT

DIVISION OF CORPORATIONS

96 MAY 20 PM 1:06

RECEIVED

P.09

EMPIRE CORPORATE KIT

MAY-20-1996 12:38

S

1:02 PM

PUBLIC ACCESS SYSTEM

((H90000000813)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H90000000813)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MAJESTY HOMES AT PARK POINT, INC.

FAX AUDIT NUMBER: H90000000813

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/14/1996

TIME REQUESTED: 13:02:25

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000000813)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:5

FILED
96 MAY 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17900000813
00544, 00584
00500

DIVISION OF CORPORATIONS

96 MAY 15 PM 12:24

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 MAY 20 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1996

MAJESTY HOMES AT PARK POINT, INC.
2000 ISLAND MANOR DRIVE
W PALM BEACH, FL 33413

SUBJECT: MAJESTY HOMES AT PARK POINT, INC.
REF: P96000038791

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000006813
Letter Number: 796A00024116

496000006813

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
96 MAY 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The stockholders of Majesty Homes at Park Point, Inc., a Florida corporation, held a special meeting on May 6, 1996 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be:
Majesty Homes at Park Point, Inc.

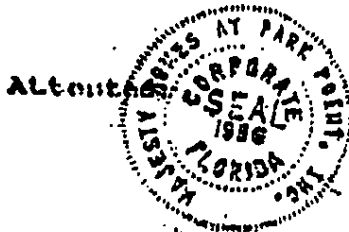
In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 10th day of May, 1996.

Majesty Homes at Park Point, Inc.

BY

John A. Snee
President John A. Snee

John A. Snee
Secretary John A. Snee



McCleary & McCleary, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
Tel: 954-587-5445

Mindy McCleary

496000006813