

P960004859 /

DreamMaker Homes, Inc.  
12421 N. Florida Ave.  
Tampa, FL 33612  
(813) 935-1600

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(904) 487-6091

000001823180  
-05/15/96--01119--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of DreamMaker Homes, Inc.

To whom it may concern:

Enclosed please find our original Articles of Incorporation for the initial registration of the above referenced newly formed corporation. Also enclosed is a check for \$70.00 as a filing fee.

As per your request, I have also enclosed a copy of the Articles to be stamped and returned to us in the enclosed self-addressed envelope.

If you have any questions, please contact me at (813) 935-1600.

Sincerely,



Steven A. Cohn  
DreamMaker Homes, Inc.

FILED

95 JUN -4 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/22/96

6/1/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 22, 1996

STEVEN A. COHN  
12421 NO FLORIDA AVENUE  
TAMPA, FL 33612

SUBJECT: DREAMMAKER HOMES, INC.  
Ref. Number: W96000010920

We have received your document for DREAMMAKER HOMES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00025506

**ARTICLES OF INCORPORATION  
OF  
DREAMMAKER HOMES, INC.**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I**

The name of the corporation shall be DreamMaker Homes, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
12421 No. Florida Ave.  
Tampa, Florida 33612

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

**ARTICLE IV**

The name and address of the initial registered agent is:

Howard R. Cohn  
9635-B Boca Garden Circle North  
Boca Raton, FL 33496

**ARTICLE V**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Corey G. Brower	Steven A. Cohn
3332 Westmoreland Dr.	3332 Westmoreland Dr.
Tampa, FL 33618	Tampa, FL 33618

The undersigned incorporators have executed these Articles of Incorporation this 13th day of May, 1996.

  
Corey G. Brower

  
Steven A. Cohn

FILED  
95 JUN -4 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
JUN -4 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: DREAMMAKER HOMES, INC.
2. The name and address of the registered agent and office is:

Howard R. Cohn  
(NAME)

9635-B BOCA GARDENS CIRCLE No.  
(ADDRESS)

BOCA RATON, FL 33496  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Howard R. Cohn  
(Signature)