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W. Wm. Ellsworth, Jr.  
Counselor at Law

P.O. Box 4124  
Lakeland, Florida 33807-6420  
JUN -7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 4, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-06/07/96--01036--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SOVEREIGN HOMES, INC.

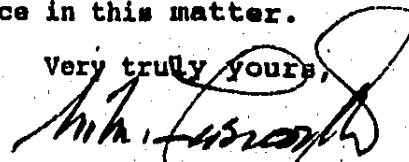
Gentlemen:

Enclosed is the original and one copy of the Articles of Association of this proposed Corporation. Please endorse your approval on a certified copy and return to this office - Post Office Box 6420, Lakeland, Florida 33807.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee of \$35; the Certified Copy of Articles of Incorporation fee of \$52.50; and the Certificate of Resident Agent for Service of Process fee of \$35.

Thank you for your assistance in this matter.

Very truly yours,

  
W. Wm. Ellsworth, Jr.

WWEJr/lak  
Enclosure

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

**FILED**

96 JUN -7 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation is SOVEREIGN HOMES, INC.

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

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

Six Thousand (6,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable.

#### **ARTICLE IV**

##### **INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of that initial registered office and principal office of this Corporation is 6700 South Florida Avenue, Suite #1, Lakeland, Florida 33813, and the name of the initial Registered Agent of this Corporation at that address is MICHAEL G. BENJAMIN.

#### **ARTICLE V**

##### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

MICHAEL G. BENJAMIN  
6700 South Florida Avenue  
Suite #1  
Lakeland, FL 33813

#### **ARTICLE VI**

##### **INCORPORATOR**

The name and address of the person signing these Articles as an Incorporator is:

MICHAEL G. BENJAMIN  
6700 South Florida Avenue  
Suite #1  
Lakeland, FL 33813


IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of Incorporation this 4th day of June, 1996.

  
MICHAEL G. BENJAMIN

STATE OF FLORIDA  
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL G. BENJAMIN, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of County aforesaid this 4th day of June, 1996.

  
Linda S. Kavney  
Notary Public - State of Florida



LINDA S KAVNEY  
My Commission CC402579  
Expires Oct. 07, 1998  
Bonded by NFNU  
800-224-6718

**FILED**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

96 JUN -7 AM 11:36


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in Compliance with said Act:

That SOVEREIGN HOMES, INC., desiring to organize under the  
Laws of the State of Florida with its principal office as  
indicating in the Articles of Incorporation, at the City of  
Lakeland, County of Polk, State of Florida, has named MICHAEL G.  
BENJAMIN, whose address is 6700 South Florida Avenue, Suite #1,  
Lakeland, Florida 33813, as its Agent to accept Service of Process  
within the State.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above  
stated 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 open said office.

  
MICHAEL G. BENJAMIN  
Resident Agent