

P96000051322

**Associates Home Construction, Inc.**

1232 Ferdinand Street  
Coral Gables, Florida

Division of Corporations  
Room 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find a check in the amount of \$70.00 for registration of  
Associates Home Construction, Inc.

Thank You,

*Ralph K. Wilson*  
Ralph K. Wilson

500001846205  
-05/31/96--01063--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
96 JUN 17 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-11943

AL JUN 17 1996.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1996

RALPH K. WILSON  
1232 FERDINAND STREET  
CORAL GABLES, FL

SUBJECT: ASSOCIATES HOME CONSTRUCTION, INC.  
Ref. Number: W96000011943

We have received your document for ASSOCIATES HOME CONSTRUCTION, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 296A00028141

Roger K. Wilson  
1232 FERDINAND ST  
CORAL GABLES FL 33134

Division of Corporations  
Florida Dept of State  
P.O. BOX 7-6371  
Dear Agnes

JUNE 10, 1996

Enclosed are the papers I forgot to  
sign thanking you for your cooperation

Sin  
Roger K. Wilson

ARTICLES OF INCORPORATION OF  
Associates Home Construction, Inc.

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I, the undersigned, desiring to form a corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

ARTICLE 1

The name of the corporation shall be:

Associates Home Construction, Inc.

ARTICLE II

BUSINESS AND POWERS

The corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purposes or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the directors of the company may decide.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars.

## **ARTICLE V**

### **TERMS OF EXISTENCE**

This corporation shall have a perpetual existence.

## **ARTICLE VI**

The principal office or place of business of the corporation shall be located at 1232 Ferdinand Street, Coral Gables, Florida 33134.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The affairs of the corporation shall be conducted by a board of not less than one nor more than five directors.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation shall hold office for the first year of the corporation's existence or until their successors selected and shall have qualified, are the following:

	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT:</b>	Ralph K. Wilson	905 CSE 14 Place Cape Coral, Florida 33990
<b>SEC./TRES.:</b>	Fred W. Penton	905 CSE 14 Place Cape Coral, Florida 33990

## **ARTICLE IX**

### **ASSIGNMENT OF SUBSCRIPTION RIGHTS**

The original incorporation of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of the stock to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation who, upon acceptance of such assignment, shall stand in lieu of the original

incorporators and assume and carry out all rights, liabilities and duties entailed by said subscriptions, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

## **ARTICLE X**

### **SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation are:

	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT:</b>	Ralph K. Wilson	905 CSE 14 Place Cape Coral, Florida 33990
<b>SEC./TRES.:</b>	Fred W. Penton	905 CSE 14 Place Cape Coral, Florida 33990

## **ARTICLE XI**

### **NITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 905 CSE 14 Place, Cape Coral, Florida 33990 and the name of the initial registered agent of this corporation at that address is Ralph K. Wilson.

## **ARTICLE XII**

### **TRANSACTION WITH RELATED PARTIES**

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of or are the directors or officers of such other corporation, and any director or directors, individually or jointly, may be party or parties to or may be interested in any, such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud shall be effected or invalidated by the fact any director or directors of the corporation is a party or parties to be interested in such contract, act or transaction or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested.

Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company. This Article XII shall apply equally to contract other transactions between the corporation and interested persons including the subscribers of initial directors.

### ARTICLE XIII

### INDEMNIFICATION

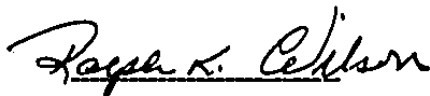
This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law either now or hereafter.

### ARTICLE XIV

### EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed in the office of the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers for the purpose of forming a corporation to do business in the state of Florida under the laws of the state of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true on this 11 day of JUNE, 1997



PRESIDENT

STATE OF FLORIDA:

COUNTY OF BROWARD :

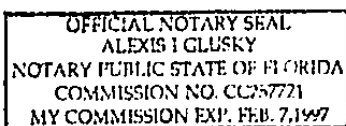
On this day before me an officer duly authorized to administer oaths and take acknowledgments in the county and state aforesaid personally appeared Ralph K. Wilson, who is well known to be the incorporator described in and who executed the forgoing Articles of Incorporation of Associates Home Construction, Inc., and who acknowledged that he executed the same as such incorporator for the purpose therein expressed.

WITNESS my hand and official seal at Sunrise, Broward County, Florida on this 29 day May 1996.



Notary Public, State of Florida

My commission expires:



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

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

First--that Ralph K. Wilson, desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at 905 CSE 14  
Place, Cape Coral, Florida 33990, has named Ralph K. Wilson as its agent to accept  
service of process within this state.

  
PRESIDENT

Having been named to accept service of process for the above stated corporation,  
at 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.

  
NAME

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA