# COOPER

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ø 321 N.W. 3RD AVENUE + OCALA, FLORIDA 34475 + TELEPHONE 352 73254500 -EAN 352-351-3859 5  $\Pi$ 47

July 8, 1996

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

RE: CENTRON HOMES OF FLORIDA, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with our account check payable to your order in the amount of \$122.50 to cover the following:

TOTAL:	\$ 122.50
Filing fee for Certificate of Registered Agent	35.00
Certified copy of Charter	52.50
Filing fee for Charter	\$ 35.00

Please return to me a certified copy of the Charter. Thank you for your cooperation in this matter.

Sincerely yours, ..

MJC/jr

Enclosures:

Original Charter Photocopy of Charter

Check

xc: Andrew S. Mazzurco

FILED

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TALLAHASSES FLORIDA

# **ARTICLES OF INCORPORATION**

OF

# CENTRON HOMES OF FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I**

#### NAME

The name of the corporation is CENTRON HOMES OF FLORIDA, INC.,

## **ARTICLE II**

## **COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

# **ARTICLE III**

#### **PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 2935 SE 58TH Avenue The name of its initial Registered Agent is MICHAEL J. COOPER, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

#### **ARTICLE VI**

## **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) are:

JOSEPH V. MAZZURCO 2935 SE 58th Avenue Ocala, Florida 34471 MICHAEL MAZZURCO 2935 SE 58TH Avenue Ocala, Florida 34471

#### **ARTICLE VII**

## **INCORPORATORS**

The name and address of the incorporator(s) is:

MICHAEL J. COOPER 321 NW 3rd Avenue Ocala, Florida 34475

## \* RTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

# **ARTICLE IX**

# **PRE-EMPTIVE RIGHTS**

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement

exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement. EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 8th day of July, 1996. Michael J. Cooper, Incorporator I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW 3rd Avenue, Ocala, Florida 34475 the registered office of this corporation. Michael J. Cooper, Registered Agent

The foregoing was acknowledged before me this 8th day of July, 1996, by MICHAEL J. COOPER as incorporator and registered agent who:

A) is/are personally known to me OR who has/have produced \_\_\_ a driver's license OR other identification: as identification; and

B) did OR did not take an oath.

STATE OF FLORIDA COUNTY OF MARION

> My Comm Exp. 11/20/99 et et ded By Service Ins-FIS CC510925

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