

P9600063205

1201 HAYS STREET

TALLAHASSEE, FL 32301-3607

904-222-1111

11-222-1111 FAX

800-342-8086



PREMIER MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 034751 7113341

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 29, 1996

ORDER TIME : 10:10 AM

ORDER NO. : 034751

CUSTOMER NO: 7113341

CUSTOMER: Ms. Shelly Harwell  
FLORIDA HOME CENTER INC.

Suite 7  
5600 U.S. 98 North  
Lakeland, FL 33809

100001911051  
-00403296-01071-02050

FILED  
56 JUL 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Second

DOMESTIC FILING

NAME: FLORIDA HOME CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
56 JUL 29 PM 11:27  
DEPARTMENT OF CORPORATION

New Project  
OK  
7/29

**AFFIDAVIT**

By way of this affidavit, I certify that Florida Home Center, Inc. (document number L95705) who filed Articles of Amendment with the State of Florida on October 27, 1995, to change its name from Blair Financial, Inc. to Florida Home Center, Inc. is hereby stating that it will not revoke the Articles of Dissolution filed with the State of Florida and gives full use of the name, Florida Home Center, Inc., to the new corporation filing Articles of Incorporation with the State of Florida.

  
ROBERT B. YOUNG, PRESIDENT

STATE OF FLORIDA)  
COUNTY OF POLK)

Before me, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT B. YOUNG, known by me to be the person who executed the foregoing Affidavit, and he acknowledged before me that he executed the foregoing Affidavit.

Witness my hand and seal this 26th day of July, 1996.

  
Notary Public  
My Commission Expires:

PATRICIA K. SMITH  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. JUL 4, 1999  
COMM. # CC 477921

FILED  
26 JUL 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA HOME CENTER, INC.  
A FLORIDA CORPORATION**

FILED  
66 JUL 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the corporation is Florida Home Center, Inc. and the principal office of the Corporation is 2150 Highway 92 East, Lakeland, FL 33801. The mailing address of the Corporation is 5600 US 98 North Suite 7, Lakeland, FL 33809.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Robert B. Young  
5600 US 98 North Suite 7  
Lakeland, FL 33809

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Robert B. Young	5600 US 98 North Suite 7 Lakeland, FL 33809

## ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Robert B. Young	5600 US 98 North Suite 7 Lakeland, FL 33809

## ARTICLE VII - AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the Shareholders. Any right conferred upon any Shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of July, 1996.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA)  
COUNTY OF POLK)

Before me, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT B. YOUNG, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

Witness my hand and seal this 26th day of July, 1996.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

PATRICIA K. SMITH NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP. JUL. 4, 1999 COMM. # CC 477921
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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of FLORIDA  
HOME CENTER, INC., as made in the foregoing Articles of Incorporation.

Date: 07/26/96

  
\_\_\_\_\_  
ROBERT B. YOUNG

FILED  
96 JUL 29 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1201 HAYS STREET  
LAKELAND, FL 33809  
800-342-8086  
P96000063205



ACCOUNT NO. : 072100000032

REFERENCE : 059132 7113428

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : August 20, 1996

ORDER TIME : 11:19 AM

ORDER NO. : 059132

CUSTOMER NO: 7113428

CUSTOMER: Shelly Harwell, Legal Asst  
Blair Group  
5600 U.S. 98 North, Suite 7

Lakeland, FL 33809

Change  
Amend  
T0000011527017  
08/20/96-01147-024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: FLORIDA HOME CENTER, INC.

FILED  
96 AUG 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

RECEIVED  
96 AUG 20 PM 12:52  
DIVISION OF CORPORATION

FILED  
96 AUG 20 PM 1:22  
SECRET  
TALLADEGA  
STATE  
FLORIDA

**ARTICLES OF AMENDMENT OF  
FLORIDA HOME CENTER, INC.**

1. The name of the Corporation is FLORIDA HOME CENTER, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation is Blair Homes, Inc.

3. The foregoing amendment was adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on August 19, 1996, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607, 1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19th day of August, 1996.

  
ROBERT B. YOUNG, President

**WRITTEN CONSENT OF THE SOLE DIRECTOR AND STOCKHOLDER OF  
FLORIDA HOME CENTER, INC.  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Director and Stockholder of FLORIDA HOME CENTER, INC., a Florida corporation (the "Corporation"), hereby agrees, approves and consents, in accordance with Florida Statutes, Sections 607.0704, 607.0821 and 607.1003 to the following:

WHEREAS, the sole Director and Stockholder of the Corporation deems it necessary to make the following amendment to the Articles of Incorporation of the Corporation which were filed with the Department of State of the State of Florida on July 29, 1996;

1. Article I of the original Articles of Incorporation shall read as follows:

**ARTICLE I - NAME**

The name of the Corporation is Blair Homes, Inc.

RESOLVED, that the above amendment to Article I of the original Articles of Incorporation is hereby approved, ratified and confirmed; and

FURTHER RESOLVED, that the sole Director and Stockholder of the Corporation hereby approves, confirms and ratifies the attached Articles of Amendment and approves, confirms and ratifies the filing of said Articles of Amendment with the Department of State of the State of Florida.

Dated: 08/19/96

  
ROBERT B. YOUNG, Sole Director and  
Stockholder