

# P96000074297

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

NR P96-3877

RE: Peninsula Home, Inc.  
Corp.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

600001-542000-  
 -09/09/96--01021--006  
 \*\*\*122.50 \*\*\*122.50

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 DIVISION OF CORPORATIONS

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AKH \_\_\_\_\_

WALK-IN Will Pick Up 9-9 1200

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

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 FILED  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1996

CAPITAL CONNECTION

The name PENINSULA HOMES, CORP. has been reserved for 120 days beginning August 14, 1996. The reservation number is R96000003877 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 196A00038616

**ARTICLES OF INCORPORATION  
OF PENINSULA HOMES CORP.**

THE UNDERSIGNED INCORPORATOR, desiring to form a corporation in accordance with the Florida Business Corporation Act hereby adopts the following Articles of Incorporation;

**ARTICLE I.**

The name of the corporation shall be PENINSULA HOMES CORP.

**ARTICLE II.**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III.**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common with a par value of \$1.00 per share.

**ARTICLE IV.**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V.**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### **ARTICLE VI.**

To the extent the law permits, the Corporation shall indemnify each of its officers, director and employees, whether or not then in office and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties or other amounts actually and reasonably incurred, in settlement of or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature, the Corporation shall not however indemnify any officer, director or employee until the board of directors has determined by majority vote that the officer, director or employee:

(a) Was not grossly negligent in his or her duty to the Corporation nor guilty of intentional misconduct in the performance of duties to the Corporation;

(b) Acted in good faith in what he or she reasonably believed to be in the best interest of the Corporation; and

(c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

#### **ARTICLE VII.**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### **ARTICLE VIII.**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### **ARTICLE IX.**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

David I. Weiss  
10110 N.W. 7th Street  
Plantation, Florida 33324

Lynn A. Epstein  
10110 N.W. 7th Street  
Plantation, Florida 33324

#### **ARTICLE X.**

The initial registered agent of the corporation is David I. Weiss. The street address of the corporation's initial registered office is 1901 West Cypress Creek Road, Suite 400, Ft. Lauderdale, Florida, 33309.

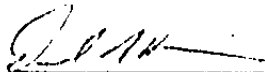
#### **ARTICLE XI.**

The principal place of business and mailing address of this corporation shall be:  
10110 N.W. 7th Street, Plantation, Florida, 33324.

ARTICLE XII.

The name and address of the incorporator to these Articles of Incorporation is  
David I. Weiss, 10110 N.W. 7th Street, Plantation, Florida, 33324.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup>  
day of September, 1996.



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David I. Weiss, Incorporator

**CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
PENINSULA HOMES CORP.**

Having been named in the State of Florida as registered agent and to accept service of process for the above-stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: September 3, 1996.



David I. Weiss  
1901 West Cypress Creek Road  
Suite 400  
Ft. Lauderdale, Florida 33309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA