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Examiner's Initials

SEP 1 9 1996

# ARTICLES OF INCORPORATION OF COMMUNITY HOMESITES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name of Corporation	i
be COMMUNITY HOMESITES, INC.	

### ARTICLE II Purposes and Powers

The name of the corporation shall

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

#### ARTICLE III Shares

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000,000 shares with a par value of \$.10. All such shares shall be of a single class, designated as common.

### ARTICLE IV Indemnification

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

### ARTICLE V Application of Florida Control-Share Acquisition

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 VI Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Charles B. Harvey, Jr. 2000 Quall Ridge Havana, FL 32333

## ARTICLE VII Corporate Action

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. If the required majority of the shareholders or directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

#### ARTICLE VIII Registered Agent

The initial registered agent of the corporation is Frank P. Rainer, Esq.. The street address of the corporation's initial registered office is 215 S. Monroe St., Suite 815, Tallahassee, FL 32301.

## ARTICLE IX Principal Place of Business

The principal place of business and mailing address of this corporation shall be: 2000 Quall Ridge, Havana, 174, 32333.

### ARTICLE X Incorporator

The name and address of the incorporator to these Articles of Incorporation is Charles B. Harvey, Jr., 2000 Quail Ridge, Havana, FL 32333.

Charles B. Harvey, Jr., Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE SERVICE OF PROCESS WITHIN PLORIDA, AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT COMMUNITY HOMESITES, INC., INCORPORATED AND DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HAVANA, STATE OF FLORIDA, HAS NAMED FRANK P. RAINER, ESQ., LOCATED AT 215 SOUTH MONROE STREET, SUITE 815, TALLAHASSEE, FLORIDA 32301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE \_

Charles B. Harvey, President

DATE

September 19, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

Frank P. Rainer

DATE

September <u>/9</u>, 1996

FILED PILZ:

TAL:11614:1

RUDEN, MCCLOSKY, SHITH, ET Requestor's Name 215 SOUTH MONROE STREET - #815 Address TALLAHASSEE, FL 32301 681-9027 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Statu SISYMATHING ST PARTHIOLOGICAL TO Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liebility Change of Registered Agent Domestication Dissolution/Withdrawal Other (Marin Andria (est KONNY WAR OUNTRY (DAVYON) Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(1/95) Examiner's Initials

RUDEN MCCLDBKY ' BMITH ' BCHUBTER & RUBBELL, P.A 215 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32301
TALLAHASSEE, FLORIDA 32302
TALLAHASSEE, FLURIDA 32302
FELIPHONE (904) 681-9027
FAXI (904) 224-2032
E-MAILI MLM@RUDEN.COM

April 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: COMMUNITY HOMESITES, INC.

Document No. P96000078007

Dear Division Officer:

Please file the enclosed Articles of Amendment for the referenced corporation. Enclosed is our firm's check in the amount of \$35.00 for your filing fees. Please provide us with a date stamped copy for our files.

Thank you for your attention to this matter.

Mary Liv Miller

Mary Lu Miller, CLA Legal Assistant to

Frank P. Rainer, Esq.

mlm Enclosures



April 28, 1997

RUDEN, MCCLOSKY, SMITH ETAL

TALLAHASSEE, FL

SUBJECT: COMMUNITY HOMESITES, INC.

Ref. Number: P98000078007

We have received your document for COMMUNITY HOMESITES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chalrman, any vice chairman of the board of directors, its president, or another of its officers.

SINCE THE AMENDMENT WAS ADOPTED BY THE SOLE SHAREHOLDER, AN OFFICER OR CHAIRMAN OR VICE CHAIRMAN MUST SIGN.

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) 487-6880.

Karen Gibson Corporate Specialist Letter Number: 197A000217890H OF CORPORATION

### ARTICLES OF AMENDMENT OF THE **ARTICLES OF INCORPORATION** OF COMMUNITY HOMESITES, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is COMMUNITY HOMESITES, INC.
- 2. The text of each amendment as adopted is as follows:

#### **ARTICLE 3** Shares

The aggregate number of shares that the corporation shall have authority to issue and outstanding at any one time is 1,000,000 shares with no par value. All such shares shall a single class, designated as common.

- 3. The date of adoption of this amendment was: April 15, 1997
- This amendment was adopted by the incorporator and duly approved shareholder action 4. in accordance with the provisions of FSA § 607.1003.
- This amendment will be effective upon filing. 5.

Charles B. Harvey, Jr., Incorporator and Sole Shareholder President and Director