

P9600087891

Charter Number Only

10-18-96 LIZ

Requestor's Name
Rothman & Mellinger
Address
100 NE 84 Street, 2nd Floor
Miami, FL 33138
City State ZIP Phone
757-5800

VALIDATION ONLY

10000113131 2-2
10/21/96-01042-007
999122.00 999122.00

CORPORATION(S) NAME

Devon housing 2, Inc.

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk in | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

96 OCT 21 AM 10:57
DIVISION OF CORPORATION

96 OCT 24 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

~~XXXXXXXXXX~~

CERTIFIED COPY

W96-22324

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

EMPIRE

MIAMI, FL

SUBJECT: DEVON HOUSING 2, INC.
Ref. Number: W96000022324

We have received your document for DEVON HOUSING 2, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00048399

ARTICLES OF INCORPORATION
OF

DEVON HOUSING 2, INC.

FILED
95 OCT 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND ADDRESS

The name of this corporation is DEVON HOUSING 2, INC. and its business address is 348 Summerville Lane, Sanford, Florida 32771.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of FILING OF THESE ARTICLES.

ARTICLE III - PURPOSE

The corporation may transact any and all 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 has the authority to issue nine hundred (900) shares, all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

DEVON HOUSING 2, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 348 Summerville Lane, Sanford, Florida 32771, has named OWEN TRACEY, located at 348 Summerville Lane, Sanford, Florida 32771, as its agent to accept service of process within this state.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially who shall serve until his or her successors, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are as follows:

OWEN TRACEY	348 Summerville Lane Sanford, Florida 32771
YVONNE TRACEY	50 N.E. 21st Street Miami, Florida 33169
NORMAN TRACEY	50 N.E. 21st Street Miami, FL 33169

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

OWEN TRACEY
348 Summerville Lane
Sanford, Florida 32771

ARTICLE IX - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

OWEN TRACEY	300
YVONNE TRACEY	300
NORMAN TRACEY	300

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLES XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII - MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the fullest extent permitted by law.

ARTICLE XIV - AMENDMENT

Amendments to the Certificates of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of October, 1996.

Owen Tracy.
OWEN TRACY, Incorporator

[illegible]

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared OWEN TRACEY known to me be the person or who produced FLD 11221041304180 as identification, who, as Incorporator, executed the foregoing Articles of Incorporation of DEVON HOUSING 2, INC. and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 11 day of October, 1996.

Gladys Pacheco
NOTARY PUBLIC, State of Florida



GLADYS A PACHECO
My Commission CC332653
Expires Nov. 26, 1997
Bonded by ANB
800-852-5878

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND

FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 11th DAY OF October, 1996.

Owen Tracey
OWEN TRACEY, Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared OWEN TRACEY known to me or who produced F.L.D.L. T6206413041680 as identification and who executed the foregoing Acceptance of Registered Agent, and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 11th day of October, 1996.

Glady A Pacheco
NOTARY PUBLIC, State of Florida



GLADYS A PACHECO
My Commission CC332653
Expires Nov. 28, 1997
Bonded by ANB
800-852-6878

My commission expires: November 28, 1997.