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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 144364 7110325

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 5, 1996

ORDER TIME : 11:08 AM

ORDER NO. : 144364-005

CUSTOMER NO: 7110325

CUSTOMER: Gary Berkson, Esq  
GARY M. BERKSON, P.A.

1132 Symonds Avenue

Winter Park, FL 32789

200001996512--6  
-11/05/96--01132--013  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: KEN ANDERSON HOMES, 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: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
96 NOV -5 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV -5 PM 12:14  
DIVISION OF CORPORATION

KC  
11-6-96

**ARTICLES OF INCORPORATION**

**OF**

**KEN ANDERSON HOMES, INC.**

**ARTICLE 1.**

**Name and Mailing Address.** The name of this corporation is KEN ANDERSON HOMES, INC. and its mailing address is 1023 Willa Lake Cr., Oviedo, FL 32765.

**ARTICLE 2.**

**Business and Activities.** This corporation may, and is authorized to, engage in the business of general construction contracting and related activities and any other activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3.**

**Capital Stock.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

**ARTICLE 4.**

**Term of Existence.** This corporation shall have perpetual existence.

**ARTICLE 5.**

**Initial Registered Office and Agent.** The street address of the initial registered office of this corporation is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of this corporation at that address is GARY M. BERKSON.

**ARTICLE 6.**

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

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TALLAHASSEE, FLORIDA

#### ARTICLE 7.

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

#### ARTICLE 8.

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Ken Anderson	1023 Willa Lake Cr., Oviedo, FL 32765
Roseann Anderson	1023 Willa Lake Cr., Oviedo, FL 32765

#### ARTICLE 9.

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GARY M. BERKSON	1132 Symonds Avenue Winter Park, FL 32789

#### ARTICLE 10.

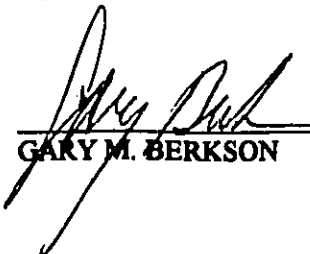
Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

#### ARTICLE 11.

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders,

and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4<sup>th</sup> day of November, 1996.

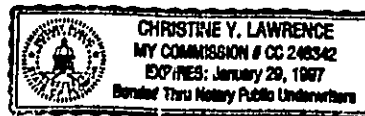
  
GARY M. BERKSON

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of November, 1996.

  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT  
KEN ANDERSON HOMES, INC.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. KEN ANDERSON HOMES, INC., desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Florida 32789, has named GARY M. BERKSON whose business office is located at 1132 Symonds Avenue, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been designated as the Registered Agent for KEN ANDERSON HOMES, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation.

  
\_\_\_\_\_  
GARY M. BERKSON

Dated: November 4<sup>th</sup>, 1996.

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TALLAHASSEE, FLORIDA