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TALLAHASSEE FL 32301 (City, State, Zip)	(904) 681-6528 (Phone #)	OFFICE USE ONLY
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Annual Report	REGISTRATION/QUALIFICATION Foreign	HOLD FOR
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Name Reservation	Reinstatement Trademark	UCC SERVICES
		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 27, 1996

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: VISION HOMES, INC. Ref. Number: W96000025020

of South Florida

We have received your document for VISION HOMES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 096A00053694

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96 DEC -3 PH 2: 35

SECRETARY OF STATE ATTALLAHASSEE, FLORIDA

1000

ARTICLES OF INCORPORATION

OF

VISION HOMES INC.

ARTICLE I

NAME

The name of this corporation is:

VISION HOMES, OF SOUTH FLORIDA

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share:
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That
- a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT

The street address of the Principal Office of this corporation is:

19434 East Country Club Drive, Aventura, Florida, 33180

The name and residence address of the Initial Registered Agent of this corporation is:

Jennifer Kurtz, 19434 E. Country Club Drive, Aventura, Florida, 33180

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one (1). The name and address of the initial director of this corporation is: Jennifer Kurtz, 19434 East Country Club Drive, Aventura, Florida, 33180

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATIONS

The name and address of the incorporator signing these Articles is:

Jennifer Kurtz, 19434 E. Country Club Drive, Aventura, FL., 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2200 day of 0000, 1996

Subscriber Burk

STATE OF FLORIDA)

COUNTY OF POLIT Brack)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me to be the person who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present & I-la Orlugio Lectural as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this $\frac{200}{100}$ day of $\frac{100}{100}$, 1996.

Notary Public Dokolky A. No. State of Florida at Large

My Commission expires:

DOROTHY A. HOYT
COMMISSION & CC 56(2)
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

OF

VISION HOMES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIBA Pursuant to Florida Statutes Sections 48.091 and 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, the following is submitted:

- The name of the corporation is: VISION HOMES, OF SOUTH FLORIDA
- 2. The name and address of the registered agent and office is:

Jennifer Kurtz, 19434 East Country Club Drive, Aventura, Florida, 33180

> ACCEPTANCE OF REGISTERED AGENT VISION HOMES, INC.

Having been designated to accept service of process for above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.

Registered Agent