

PA0000101128  
(SAMPLE LETTER OF TRANSMITTAL)

Date: 12-2-96

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

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-12/13/96--01053--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: O'BRIEN HOMES, Inc.  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 13 PM 2:00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

KEITH E O'BRIEN  
(individual's name)

O'BRIEN HOMES INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION →

Address: 791 SW 5th STREET

City: BOCA RATON,

State: FL Zip: 33486

Phone (561) 394-9891 Ext. 561-

CP 12/16/96

**ARTICLES OF INCORPORATION**

of

O'BRIEN HOMES INC.

(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:00

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

O'BRIEN HOMES INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>O'BRIEN HOMES INC.</u>		
ADDRESS	<u>791 SW 5TH STREET</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33486</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>KEITH O'BRIEN</u>		
ADDRESS	<u>791 SW 5TH STREET</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33486</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>KEITH E. O'BRIEN</u>		
ADDRESS	<u>791 SW 5TH ST.</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL.</u>	ZIP <u>33486</u>
NAME	<u>KIMBERLY A. O'BRIEN</u>		
ADDRESS	<u>791 SW 5TH ST.</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL.</u>	ZIP <u>33486</u>
NAME	<u>MELIHAN M. O'BRIEN</u>		
ADDRESS	<u>791 SW 5TH ST.</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL.</u>	ZIP <u>33486</u>

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHANNON C. O'BRIEN		
ADDRESS	791 SW 5TH ST		
CITY	STATE	FL	ZIP 33486
NAME			
ADDRESS			
CITY	STATE		ZIP
NAME			
ADDRESS			
CITY	STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

[Signature] (Seal)  
[Signature] (Seal)  
Meghan O'Brien (Seal)  
Shannon O'Brien

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Keith E. O'Brien      Kimberly A. O'Brien  
Meghan M. O'Brien      Shannon C. O'Brien

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2<sup>nd</sup> day of December 1996

(Notary Seal)

Dorothy Covington  
 (Notary Public, State of Florida at Large)

My Commission expires:



**DOROTHY COVINGTON**  
 COMMISSION # CC382108  
 EXPIRES MAR 4, 1999  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 13 PM 12:00

CERTIFICATE OF REGISTERED AGENT  
OF

O'BRIEN HOMES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of  
Incorporation at 791 SW 5<sup>TH</sup> ST

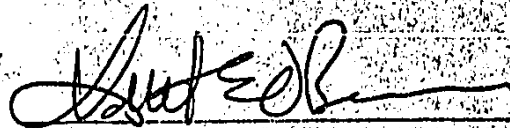
BOCA RATON, FL. 33486

has named KEITH E. O'BRIEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place  
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)