

P97000014253



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259107 5020246

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : February 13, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 259107-005

CUSTOMER NO: 5020246

CUSTOMER: Larry J. Gonzales, Esq  
THORNTON TORRENCE & GONZALES,  
PA  
Suite One  
6645 Ridge Road  
Port Richey, FL 34668

8000002086898--2

FILED  
97 FEB 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DOMUS II, 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: Todd Sterzoy

EXAMINER'S INITIALS:

RECEIVED  
97 FEB 13 AM 10:38  
DIVISION OF CORPORATION

166  
2.13.97

**ARTICLES OF INCORPORATION**  
**OF**  
**DOMUS II, INC.**

FILED  
97 FEB 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1: NAME AND ADDRESS**

The name of this Corporation is: DOMUS II, INC., and the address is: 6339 Sea Ranch Drive, Hudson, FL 34667.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 14401 Birch Street, Hudson, FL 34667, and the name of the initial registered agent of this Corporation at that address is AL L. MEYER.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME	ADDRESS
CYRIEL G. ROTEN	6339 Sea Ranch Drive Hudson, FL 34667

#### **ARTICLE 7: INCORPORATOR**

The name and address of each person signing these Articles is:

NAME	ADDRESS
AL L. MEYER	14401 Birch Street Hudson, FL 34667

#### **ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

#### **ARTICLE 9: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


#### **ARTICLE 10: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE 11: AMENDMENT**

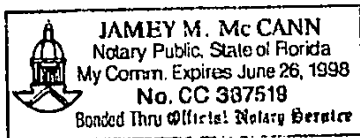
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1997.

  
AL L. MEYER

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day  
of February, 1997, by AL L. MEYER, who is personally known to me.



Jamey M. McCann  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 13<sup>th</sup> day of February, 1997.

AL L. MEYER  
AL L. MEYER

FILED  
97 FEB 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA