

Ronald L. Platt, Esq.  
ATTORNEY AT LAW

P97000022152

170 NW Spanish River Blvd.  
Boca Raton, FL 33431  
Tel: (407) 368-3337  
Fax: (407) 368-3471

February 28, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

600002105116--8  
-03/05/97--01082--007  
\*\*\*\*245.00 \*\*\*\*122.50

Dear Sirs:

Enclosed herein please find 2 originals of the following:

- 1) Articles of Incorporation of Custom Homes by Kennedy, Inc.
  - 2) Certificate of Designation of Registered Agent
  - 3) Certificate of Limited Partnership of Kennedy Custom Builders, Ltd. (Designation of Registered Agent is on this form).
  - 4) Affidavit of Capital Contributions
- My check in the sum of \$245.00 is enclosed herein.

Please send me the stamped copy of each at your earliest possible convenience.

Sincerely,

  
Ronald L. Platt, Esq.

RLP:cvb

Enclosures

MAR 1 1997

BSB

FILED  
97 MAR 25 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE ORIGINAL**ARTICLES OF INCORPORATION****OF****CUSTOM HOMES BY KENNEDY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**CUSTOM HOMES BY KENNEDY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

22153 Braddock Place  
Boca Raton, Florida 33428

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Steven Mossbrooks  
22153 Braddock Place  
Boca Raton, Florida 33428

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Kathleen Ann Kennedy  
22153 Braddock Place  
Boca Raton, Florida 33428

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this the 25 day of February, 1997.

*Kathleen Ann Kennedy*  
KATHLEEN ANN KENNEDY

STATE OF FLORIDA

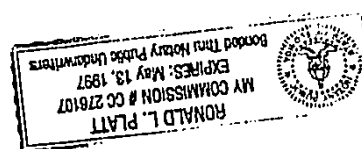
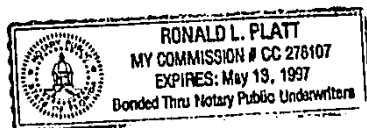
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments, in and for the State and County set forth above, personally appeared Kathleen Ann Kennedy, the President of the corporation, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me and before me that she executed the Articles as the President of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of February, 1997.

*[Signature]*  
Notary Public, State of Florida

My commission expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the Corporation is: Custom Homes by Kennedy, Inc.
2. The name and address of the registered agent and office is:

Steven Mossbrooks  
22153 Braddock Place  
Boca Raton, Florida 33428

SIGNATURE

Kathleen Ann Kennedy  
KATHLEEN ANN KENNEDY

TITLE PresidentDATE 2-26-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Steven Mossbrooks  
STEVEN MOSSBROOKS

DATE 2/25/97

REGISTERED AGENT FILING FEE: \$35.00