

P97000032626



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 326067 81215A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 10, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 326067-005

CUSTOMER NO: 81215A

CUSTOMER: Ms. Ann Colton
MASON & ASSOCIATES

Suite 500
17757 U.S. Highway 19, North
Clearwater, FL 34624

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04/10/97-001074--012
*****78.75 *****78.75

DOMESTIC FILING

NAME: RYCLIFFE HOMES FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 APR 10 PM 2:12
DIVISION OF CORPORATION
RECEIVED
97 APR 10 PM 1:01

2 APR 10 1997

ARTICLES OF INCORPORATION
OF
RYCLIFFE HOMES FLORIDA, INC.

FILED
97 APR 10 PM 2:12
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is RYCLIFFE HOMES FLORIDA, INC., the principal address is 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, FL 34624.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624-6566. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Peter A.M. Rygus	38 Elm CRES. Stittsville, Ontario Canada K2S 1S8
John J. Rossiter	5 Cowichan Way Nepean, Ontario Canada K2H 7E6

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, whose mailing address is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, FL 34624

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 9th day of April, 1997.

Mason & Associates, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA
FBI