

P97000058331

*Premier Title Services, Inc.*

1111 Oakfield Drive, Suite 115 • Brandon, Florida 33511  
Phone: (813) 681-2339 • Fax: (813) 654-6856

June 27, 1997

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-07/02/97--01042--007  
\*\*\*122.50 \*\*\*122.50

SECRETARY OF STATE  
Capitol Building  
Tallahassee, FL 32301

ATTN: Corporate Division

To whom it may concern;

Enclosed please find the Articles of Incorporation  
along with the Resident Agent form for the  
incorporation of:

MacKAY HOMES, INC.

I am also enclosing a check for \$122.50, to cover the  
cost of incorporation. Please return the certificate  
to me at the above address.

Sincerely,

DIXIE S. MACKAY

/dsm  
Enc.

FILED  
97 JUL -2 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. O. Box 3 JUL 3 1997

ARTICLES OF INCORPORATION  
OF  
MacKAY HOMES, INC.

FILED  
97 JUL -2 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

MacKAY HOMES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 9310 Old Gibsonton Dr., Gibsonton, FL 33534

The office Mailing address for this corporation shall be: 9310 Old Gibsonton Dr., Gibsonton, FL 33534

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

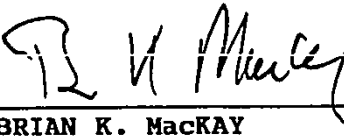
BRIAN K. MacKAY, 9310 Old Gibsonton Dr., Gibsonton, FL 33534

ARTICLE V: INCORPORATOR

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

BRIAN K. MacKAY, 9310 Old Gibsonton Dr., Gibsonton, FL 33534

The undersigned incorporator has executed these Articles of  
Incorporation the 27th day of June, 1997.

A handwritten signature in cursive script, appearing to read "B K MacKay", is written over a horizontal line.

BRIAN K. MacKAY

**CERTIFICATE OF DESIGNATION OF  
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: MacKAY HOMES, INC.
2. The name and address of the registered agent and office is:  
BRIAN K. MacKAY  
9310 Old Gibsonton Dr.  
Gibsonton, FL 33534

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.

  
BRIAN K. MacKAY

6-27-97  
DATE

FILED  
97 JUL -2 AM 11:39  
TALLAHASSEE, FLORIDA