

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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meadowood homes  
Real Estate, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Signature \_\_\_\_\_

Requested by CS

Name

9/26  
Date

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Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**MEADOWOOD HOMES REAL ESTATE INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**Article I - Name**

The name of corporation shall be: Meadowood Homes Real Estate Inc.  
The principal place of business shall be : 12217 Cortez Blvd., Brooksville, FI 34613

**Article II - DURATION**

This corporation shall have perpetual existence.

**Article III - PURPOSE**

The general purpose for which this corporation is organized, shall be the transacting of the any or all lawful business, for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**Article IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of one dollar (\$1.00) . The initial stock to be issued is:

Marsha L. Meadows  
6411 Yvette Dr.  
Hudson, FI 34667

100 Shares

**Article V - I.R.C. SECTION 1244**

It is the intent of the Incorporator to the qualify the shares of common stock issued here under as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

#### **ARTICLE VI - OFFICERS**

The name and street address of the initial officers and directors who, shall hold office the first year of the corporation's existence or until a successor is elected is:

NAME	ADDRESS
Marsha L. Meadows President.	6411 Yvette Dr. Hudson, FI 34867
Donald W. Faulk Vice- President	1286 Hammod Dr. Brooksville, FI 34601

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation is Marsha L.. Meadows, and the address of the initial agent is, 6411 Yvette Dr, Hudson, FI 34867.

#### **ARTICLE VIII - INCORPORATOR**

The name of Incorporator of these Articles of Incorporation is Marsha L. Meadows, 6411 Yvette Dr, Hudson, FI 33867.

#### **ARTICLE IX - AMENDMENT**

These article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 1997.

Marsha L. Meadows  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF HERNANDO

THE FORGOING Instrument was acknowledged and sworn to before me this 24<sup>th</sup> day of September, 1997, by Marsha L. Meadows

Notary Stamp



Susanne M. Teufel  
Notary Public

personally known

My commission Expires: April 29, 1998

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Marsha L. Meadows  
Registered Agent

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