

Charter Number Only

P97000098544

Requestor's Name

Address

City

State

ZIP

Phone

ADDITION ONLY

100002351541--3
-11/19/97--01032--013
****122.50 ****122.50

CORPORATION(S) NAME

S.M.E. Custom homes, Inc.

FILED
97 NOV 19 4 11 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Certified copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

of

S.M.E. CUSTOM HOMES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S.M.E. CUSTOM HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>S.M.E. CUSTOM HOMES, INC.</u>		
ADDRESS	<u>8400 RUNFORD DRIVE</u>		
CITY	<u>BOYNTON BEACH</u>	FLORIDA	ZIP <u>33432</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CARL FEDELE</u>	<u>Suite.</u>	
ADDRESS	<u>541 S. STATE RD 7</u>	<u>(11)</u>	
CITY	<u>MARGATE</u>	FLORIDA	ZIP <u>33065</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>STUART MEAD</u>		
ADDRESS	<u>8400 RUNFORD DRIVE</u>		
CITY	<u>BOYNTON BEACH, 1</u>	STATE <u>FLORIDA</u>	ZIP <u>33432</u>
NAME	<u>ALEXANDRA MEAD</u>		
ADDRESS	<u>8400 RUNFORD DRIVE</u>		
CITY	<u>BOYNTON, BEACH,</u>	STATE <u>FLORIDA</u>	ZIP <u>33432</u>
NAME	<u>CHARLES DIREDA</u>		
ADDRESS	<u>5280 N.E. 19TH AVE.</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE <u>FLORIDA</u>	ZIP <u>33308</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STUART MEAD		
ADDRESS	8400 BUNFORD DRIVE		
CITY	BOYNTON	STATE	FLORIDA ZIP 33422
NAME	ALEXANDRA MEAD		
ADDRESS	8400 BUNFORD DRIVE		
CITY	BOYNTON BEACH	STATE	FLORIDA ZIP 33432
NAME	CHARLES DIREDA		
ADDRESS	5280 N.E. 19 th AVENUE		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of November, 19 97.

xxx Stuart Mead pres (Seal)
 xxx Charles Direda V. Pres (Seal)
 xxx Alexandra Mead Sec (Seal)

STATE OF FLORIDA

COUNTY OF Broward

SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Stuart Mead, Charles Direda, and Alexandra Mead

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that did executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of November, 19 97

(Notary Seal)

John A. Thomas
(Notary Public, State of Florida at Large)

My Commission expires:



JOHN ALAN THOMAS
My Comm Exp. 04/28/2001
Bonded By Service Ins
No. CG642780
Personally Known [] Other I.D.

Article VII
=====

" Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

Address;
=====

President - Stuart Mead

8400 Runford Drive
Boynton Beach, FL 33437

Secretary/ Treasurer Alexandra Mead

8400 Runford Drive
Boynton Beach, FL 33437

VICE PRESIDENT. Charles Diredda

5280 N.E. 19th Ave
Fort Lauderdale, FL 33308

X~~XX~~ Stuart Michael Mead
STUART MICHAEL MEAD, Incorporator

Director, President

X~~XX~~ Alexandra Mead

ALEXANDRA MEAD, Incorporator

Director/ Secretary- Treasurer

X~~XX~~ Charles Diredda INCORPORATOR.

CHARLES DIREDDA

DIRECTOR/ VICE - PRESIDENT

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

S.M.E. CUSTOM HOMES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 S. State Rd 7
Margate, FLORIDA 33068
has named CARL FEDELE
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carl Fedele
(registered agent)

FILED
97 NOV 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA