

December 23, 1997

JEFFREY T. SAUER
Board Certified Real Estate Attorney

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400002381694--1 -12/24/97--01019--010 \*\*\*\*210.00 \*\*\*\*\*\*70.00

Office Use Only

RE: New filing

Dear Sir/Madam:

Enclosed please find the articles of incorporation for three corporations to be filed with your office. I have also enclosed our fee check for \$210.00 (\$70.00 per corporation). Please return the receipt of filing to our office at your earliest convenience. I do not need a certified copy of the filed articles. Thank you for your assistance.

Sincerely yours,

BRENDA HERRIS

Legal Assistant to

JEFFREY T. SAUER

:bsh Encls. 97 DEC 24 PH 12: 57
SECHETASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF AVIA HOMES, INC.

The undersigned incorporator, for the purpose of corming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of this corporation is Avia Homes, Inc.

# ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

#### ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) Construction of residential dwellings.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

# ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$1.00 par value common stock.

# ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 510 E. Zaragoza, Pensacola, FL, 32501. The name of the initial registered agent for the corporation at that address is Jeffrey T. Sauer. The principal

office of the corporation shall be 4504 Twin Oaks Drive, Pensacola, FL, 32506.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Anthony R. Boccanfuso

4504 Twin Oaks Drive, Ste. 103 Pensacola, FL 32506

## ARTICLES VII-INCORPORATORS

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

NAME

STREET ADDRESS

Jeffrey T. Sauer

510 E. Zaragoza Pensacola, FL 32501

#### ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

JEFFREY T. SAUER

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Jeffrey T. Sauer, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 18th day of December, 1997.

BRENDA HERRIS

6 COMMISSION # CC 640468

EXPIRES JUN 16, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

Printed Name: BRENDA HERRIS Notary Public Stamp:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Avia Homes, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325 of the Florida Statutes.

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SECRITARY OF STATE
TALLAHASSEE, FLORID