DOIN 1000



ACCOUNT NO. : 072100000032

REFERENCE :

706057

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: February 13, 1998

ORDER TIME : 12:40 PM

ORDER NO. : 706057-015

300002430433---6

CUSTOMER NO: 91357A

CUSTOMER: Wendy K. Roberts, Cpa

ROBERTS & ASSOCIATES, CPA'S,

P.A.

Suite 246

5118 N. 56th Street Tampa, FL 33610

DOMESTIC FILING

NAME:

PALKA HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE OF CORPCRATIONS
98 FEB 13 PM 2:30

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is Palka Homes, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose of the corporation is to provide residential new home construction and other products and services as deemed necessary by the Board of Directors.

FOURTH

The aggregate number of authorized shares is 10,000.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the

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corporation are hereby not elected. The shareholders shall have the preemptive right to acquire additional or treasury shares of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are directed by the Board of Directors and the Officers of the Corporation.

NINTH

The address of the initial registered office of the corporation is 5004 Culver Place, Brandon, FL 33511 and the name of its initial registered agent at such address is Tammy Lynch.

TENTH

Address of the principal place of business is 5004 Culver Place, Brandon, FL 33511.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address

Russell Palka

5004 Culver Place, Brandon, FL 33511

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98 FEB 13 PM 2: 30

Tammy Lynch

5004 Culver Place, Brandon, FL 33511

TWELFTH

The name and address of each incorporator is:

Name

Address

Russell Palka

5004 Culver Place, Brandon, FL 33511

Tammy Lynch

5004 Culver Place, Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument on the May of the

I hereby accept and am familiar with the duties of a register

agent.

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