

P98000019278



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 722876 9575A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 1998

ORDER TIME : 11:29 AM

ORDER NO. : 722876-005

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

Sarasota, FL 34236

900002442689--3

DOMESTIC FILING

NAME: HOUSLEY HOMES OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 1:57

RECEIVED
98 FEB 27 PM 12:48
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

HOUSLEY HOMES OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 1:57

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:

HOUSLEY HOMES OF FLORIDA, INC.

The address of the principal office of this corporation shall be 2030 84th Street Circle NW, Bradenton, Florida 34209, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1750 Ringling Boulevard, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is C. Ted French.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James D. Housley
Director

2030 84th Street Circle NW
Bradenton, FL 34209

Kathy A. Housley
Director

2030 84th Street Circle NW
Bradenton, Florida 34209

ARTICLE VII. INCORPORATOR

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

C. Ted French
1750 Ringling Boulevard
Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Sarasota, Florida, on the 26th day of February, 1998.

 (SEAL)
C. Ted French
INCORPORATOR

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of February, 1998, by C. Ted French, who ☒ is personally known to me or ☐ who has produced a _____ as identification.


Notary Public

My Commission Expires: 12/28/98



CAROL A. WALTERSDORF
My Commission CG430144
Expires Dec. 28 1998
Bonded by HAI
800-422 1555

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 HOUSLEY HOMES OF FLORIDA, INC.
2. The name and address of the registered agent and office is:

Name : C. Ted French
Street Address: 1750 Ringling Blvd
City/State : Sarasota, FL 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 1:57



C. Ted French

Registered Agent

Date: February 26, 1998