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FILED
98 MAR -2 AM 11:51
TALLAHASSEE, FLORIDA

February 17, 1998

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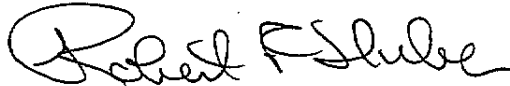
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir:

I've enclosed two copies of the Articles of Incorporation for McNabb Homes along with a check for \$122.50.

I would like a certified copy returned to me at 5940 Bali Way North, St. Pete Beach, Florida, 33706.

Sincerely yours,



Robert F. Huber

RFH:jch

~~WJ98-4213~~

F. GESSER MAR 4 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

ROBERT F HUBER
5940 BALI WAY NO
ST PETERSBURG, FL 33706

SUBJECT: MCNABB HOMES
Ref. Number: W98000004213

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98 MAR -2 AM 11:51
TALLAHASSEE, FLORIDA

We have received your document for MCNABB HOMES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00010671

ARTICLES OF INCORPORATION
OF

Mc NABB HOMES INC.

ARTICLE I - Name and Principal Office

The name of this corporation is Mc NABB HOMES INC. The principal office of this corporation is: 5940 BALL WAY N, ST PETE BCH, FL 33706
~~33063~~.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation shall be authorized to issue one hundred shares of common stock at \$1.00 par value per share.

The holders of common stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Mc NABB HOMES, and the name of the initial registered agent of this corporation at that address is LISA M BOZARTH

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

TALLAHASSEE, FLORIDA
98 MAR -2 AM 11:31
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Name
LISA M BOZARTH

Address
5440 BALI WAY N
ST PETE BCH FL 33706

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name
LISA M BOZARTH

Address
5440 BALI WAY N
ST PETE BCH FL 33706

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of FEBRUARY

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

96 SEP 23 PM

Pursuant to Section 48.091, Florida Statutes, LISA M BOZARTH
desiring to organize under the laws of the State of Florida hereby designates LISA M BOZARTH
located at 5940 BALI WAY N ST. PETE BCH FL 33706, as its
registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

LISA M BOZARTH hereby accepts the above designation as registered agent
to accept service of process for the above named corporation, at the place designated
above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes,
relative to maintaining an office for the service of process.

Lisa M. Bozarth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA