

'04/16/98 THU 13:12 FAX 3053589490

MWB & M

001

P98000034927

≡ Terminal Emulation CONNECTED 0:02:01
File Edit Services Terminal Special
ELECTRONIC FILING COVER SHEET

((H98000007234 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: MURAI, WALD, BIONDO, MORENO, P.A. ACCT#: 076150002103

CONTACT: JULIE RUFF

PHONE: (305)358-5900

FAX #: (305)358-4842

NAME: STRAFFORD HOMES, INC.

AUDIT NUMBER.....H98000007234

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [OFF]

FILED
98 APR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/16/98

Fax Audit No. H98000007234

ARTICLES OF INCORPORATION

OF

STRAFFORD HOMES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is STRAFFORD HOMES, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Cristina Echarte Brochin, Esq.
FL Bar #0581410
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

FILED
98 APR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H98000007234

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V
**INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII
BYLAWS

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

Fax Audit No. H98000007234

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE X
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

Fred DelGuidice
1101 North Lake Destiny Drive
Suite 400
Maitland, FL 32751

Lisa DelGuidice
1101 North Lake Destiny Drive
Suite 400
Maitland, FL 32751

Fax Audit No. H98000007234

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of April, 1998.

Murai, Wald, Biondo
& Moreno, P.A.

By:

Cristina Echarte Brochin
Cristina Echarte Brochin
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

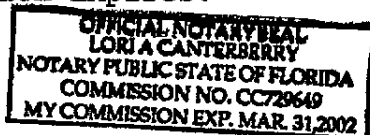
The foregoing instrument was acknowledged before me this 14th day of April, 1998 by CRISTINA ECHARTE BROCHIN who is ✓ personally known to me or () has produced n/a as identification.

NOTARY PUBLIC

Print Name:

Lori A. Canterbury
Lori A. Canterbury

My Commission Expires:



Fax Audit No. H98000007234

CERTIFICATE OF REGISTERED AGENT
OF
STRAFFORD HOMES, INC.

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That STRAFFORD HOMES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 14 day of April, 1998.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: Cristina Echarte Brochin

Cristina Echarte Brochin

g:\ceb\straffor.art

FILED
98 APR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA