

P9800041789

TRANSMITTAL LETTER
FILED

98 MAY -8 AM 9:50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002505875--6
-04/29/98--01106--017
****131.25 ****131.25

SUBJECT: New Century Homes, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeff Watchmaker
Name (Printed or typed)

1 Rose Petal Lane
Address

Palm Coast Florida 32164
City, State & Zip

(904) 437-8789 Phone (904) 437-7607 Fax
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

W98-9769
P. Hall
APR 30 1998
MAY - 8 1998
(7)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

JEFF WATCHMAKER
1 ROSE PETAL LANE
PALM COAST, FL 32164

SUBJECT: NEW CENTURY HOMES, INC.
Ref. Number: W98000009769

We have received your document for NEW CENTURY HOMES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00023831

Jeff Watchmaker

1 Rose Petal Lane
Palm Coast, FL 32164

May 4, 1998

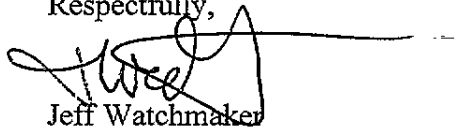
Ms Pamela Hall
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ms. Hall

I received your letter today regarding NEW CENTURY HOMES, INC. I am the registered agent and my home address is a street address not a Post Office Box. Section IV has my street address.

Please reaccept these articles of Incorporation and if you have any questions please do not hesitate to contact me at anytime. My home phone number is 904-437-7752.

Respectfully,



Jeff Watchmaker

**ARTICLES OF INCORPORATION
OF**

New Century Homes, Inc.

FILED

98 MAY -8 AM 9:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the pursuant laws of the State of Florida, and for such purposed hereby adopt Articles of Incorporation as follows:

I

The name of this corporation shall be:

New Century Homes, Inc.

II

The principal office and place of business of this corporation in the State of Florida shall be located at 1 Rose Petal Lane, Palm Coast FL. 32164. Offices for the transaction of any business of the corporation and where meetings of the board of directors and the stockholders may be held, may be established and maintained in any other part of the State of Florida, or in any other State, Territory, or Possession of the United States or any foreign county.

III

The nature if the business and the objects and purpose to be transacted, promoted or carried on by the corporation are and shall continue to be as follows:

I.

A) To establish, maintain, operate, conduct and carry on a general contracting & service business including, development, construction, manufacturing, distribution, retaining, purchasing, leasing, acquiring, obtaining, encumbering and hypothecating any and all buildings, equipment and other personal and real properties that are necessary to the operation of said business

B) To acquire the goodwill, rights, property, and assets of all kinds and to undertake the whole or any part of the liabilities of any firm, person, association or corporation, on such terms and conditions as may be agreed upon, and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation or otherwise:

C) To acquire and undertake all or any part of the business assets and liabilities of any persons, firm, association or corporation;

D) To hold, purchase or otherwise acquire, or be interested in and to sell, assign or otherwise dispose of the Capital stock, bonds or other evidence of debt, issued or created by any

other corporation, whether foreign or domestic and whether now or thereafter organized; and while the holder of any such shares of stock, to exercise all rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could.

E) In the purchase of acquisition of property, business rights or franchisee or for additional working capital, for any other objection or about its business or affairs, or without limit as to amount, to incur and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgages, pledge, deed of trust or otherwise.

F) The several clause contain in this instrument of purpose shall be construed as both purpose and powers of the statements contained in such clause shall, except where otherwise expressed, be in now wise limit or restricted by references to or inference from the terms of any other clauses be shall be regarded as independent purposes and powers and none of the foregoing statements shall be considered as limit any of the powers conferred upon corporations by the laws of the state of Florida

II.

This corporation shall be authorized to issue a total of One Hundred (100) shares of Capital stock, to be designed as common stock and said to be of no par value. Any and all shares of such stock issued by the corporation, the fixed consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable for any further assessment thereon, and the holder of such stock shall not be liable for any further assessment

IV

The name and post office address of the director of the board and the incorporator signing these articles are as follows:

DIRECTOR OF THE BOARD, REGISTERED AGENT AND INCORPORATOR Jeff
Watchmaker 1 Rose Petal Lane Palm Coast Florida 32164

V

The private property of stockholders shall be exempt from all corporate debts of any kind whatsoever.

VI

The life of this corporation shall be perpetual.

VII

The board of director shall have the power and authority to make and alter and amend the by-laws, to fix the amount, in cash or otherwise, to be reserved as working Capital, and to authorize and cause to executed the mortgages and liens upon the property and franchise of this corporation.

VIII

The business affairs of this corporation are to be conducted by the director of the board, but the director of the board may delegate any power and authority, to be exercised only when the director of the board is not in session, to such communities as it may constitute, elect or appoint. The director of the board shall, from time to time, determine whether, and what to extent, and at what times an places, and under what conditions and regulations the accounts and books of this corporation, or any of them, shall be open to inspect of the stockholders, and stockholder shall have the right to inspect any account, book or document of this corporation except as conferred by the Statues of Florida, or authorized by the board of director, or by resolution of the stockholders.

IX

No sale, conveyance, transfer, exchange, or other disposition of all or substantially all of the properties and assets of this corporation shall be made unless approved by the vote or written consent of the shareholders entitled to exercise a majority of voting power of the corporation, if any.

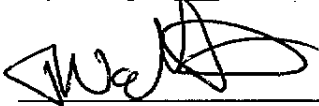
X

Authority is hereby granted to the holder of shares of stock of this corporation entitled to vote, to change from time to time the authorized number of directors of this corporation by duly adopted amendment of the by-laws of this corporation.

XI

The corporation does hereby appoint Jeff Watchmaker, its lawful agent in and for and on behalf of said corporation, to accept and acknowledge service of, and upon whom may be served process in any action or proceeding that may be brought against this corporation in any of courts of the State of Florida. Such services of process, or the acceptance thereof by said agent endorsed thereon, to have the same force and affect as is served upon an officer of the corporation. This appointment may be revoked at any time by the filling of the successor agent.

IN WITNESS WHEREOF, the said incorporates have hereunto subscribed their names this ____ day of April 27, 1998.



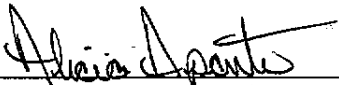
Jeff Watchmaker Registered Agent & Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

} ss

Before me a Notary Public, in and for the County of Flagler, State of Florida, personally appeared **Jeff Watchmaker**, known to me to be the person described in and who executed the foregoing Articles of Incorporation, who has acknowledged to me that he executed the same freely and voluntarily, and for the purpose and uses therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and my hand and seal this 27th day of April, 1998.



Notary Public in and for said County and State



Alicia Aponte
My Commission CC685009
Expires October 2, 2001

FILED
98 MAY -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA