

P98000042420

ATLANTIC HORIZON HOMES, INC.
128 SHOMATE DR.
LONGWOOD, FL 32750
(407) 834-2570

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:42

MAY 1, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR ATLANTIC HORIZON HOMES, INC.
AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED
COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 834-2570.

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-05/07/98--01065--014
****122.50 ****122.50

SINCERELY,


ROSS PERDUE - INCORPORATOR

D. BROWN MAY 11 1998

**ARTICLES OF INCORPORATION
OF
ATLANTIC HORIZON HOMES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:42

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE: ATLANTIC HORIZON HOMES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

128 SHOMATE DR.
LONGWOOD, FL 32750

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

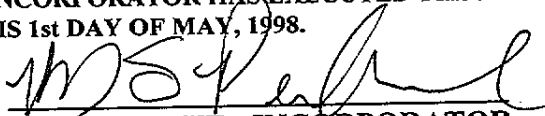
ROSS PERDUE
128 SHOMATE DR.
LONGWOOD, FL 32750

**ARTICLE V
INCORPORATOR(S)**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

ROSS PERDUE
128 SHOMATE DR.
LONGWOOD, FL 32750

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 1st DAY OF MAY, 1998.


ROSS PERDUE - INCORPORATOR

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANS-
ACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION
SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE
OF MAY 7, 1998. THE INITIAL DIRECTOR SHALL BE :

ROSS PERDUE
128 SHOMATE DR.
LONGWOOD, FL 32750

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

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**PURSUANT TO THE PROVISIONS OF SECTION 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 AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

THE NAME OF THE CORPORATION IS: ATLANTIC HORIZON HOMES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

**ROSS PERDUE
128 SHOMATE DR.
LONGWOOD, FL 32750**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTI-
FICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**


ROSS PERDUE

5/5/98
DATE