

P98000044658
TRANSMITTAL LETTER

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

000002518910--1
-05/11/98--01099--019
****122.50 ****122.50

SUBJECT: Dream Homes of Florida, 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: Matthew D. Lyons
Name (Printed or typed)

1224 N.E. 16th Avenue
Address

Ft. Lauderdale, Fl 33304
City, State & Zip

954-523-6398
Daytime Telephone number

FILED
98 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W98-10872

BR 5/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

MATTHEW D. LYONS
1224 N.E. 16TH AVE.
FT. LAUDERDALE, FL 33304

SUBJECT: DREAM HOMES OF FLORIDA, INC.
Ref. Number: W98000010872

We have received your document for DREAM HOMES OF FLORIDA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00026530

ARTICLES OF INCORPORATION

OF

Dream Homes of South Florida, Inc.

FILED
98 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Dream Homes of South Florida, Inc.

The principal office of this corporation shall be:

1224 N.E. 12th Avenue
Ft. Lauderdale, Fl 33304

The mailing address shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.

3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Matthew D. Lyons
1224 N.E. 16th Avenue
Ft. Lauderdale, Fl 33304

6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

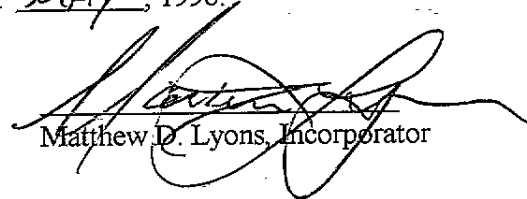
Matthew D. Lyons
1224 N.E. 16th Avenue
Ft. Lauderdale, Fl 33304

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Matthew D. Lyons
1224 N.E. 16th Avenue
Ft. Lauderdale, Fl 33304

DATED on this 15 day of MAY, 1998.


Matthew D. Lyons, Incorporator

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 15th day of May, 1998 the undersigned Notary Public, appeared Matthew D. Lyons who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

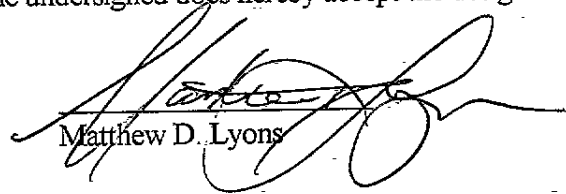

Notary Public



ANNE W. WENSEL
COMMISSION # CC 449341
EXPIRES APR 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

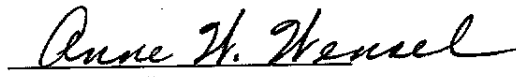

Matthew D. Lyons

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 15th day of May, 1998, the undersigned Notary Public, came the person of Matthew D. Lyons, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.


Notary Public



ANNE W. WENSEL
COMMISSION # CC 449841
EXPIRES APR 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
98 MAY 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA