

P98000046101

TRANSMITTAL LETTER

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

500002529865--7
-05/20/98--01047--008
*****70.00 *****70.00

SUBJECT: Brentlawn Homes and Development Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Alan Field
Name
13390 Cortez Boulevard
Address
Brooksville, Florida 34613
City, State, & Zip
(352)597-4646
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 4:10

Note: Additional copy of articles is needed only when certified copy is required.

5/21

ARTICLES OF INCORPORATION
OF

Brentlawn Homes and Development Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Brentlawn Homes and Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13390 Cortez Boulevard
Brooksville, Florida 34613

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alan Field
13390 Cortez Boulevard
Brooksville, Florida 34613

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Field
13390 Cortez Boulevard
Brooksville, Florida 34613

The undersigned has(have) executed these Articles of Incorporation this 29th day
of April, 1998.



Signature/Title Pres.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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/registered agent, in the state of Florida.

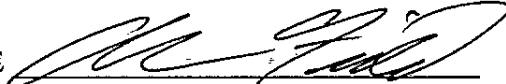
1. The name of the corporation is: Brentlawn Homes and Development Corporation
2. The name and address of the registered agent and office is:

Alan Field
(NAME)

13390 Cortez Boulevard
(P.O. BOX NOT ACCEPTABLE)

Brooksville, Florida 34613
(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)


TITLE President

DATE April 29, 1998

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

SIGNATURE


DATE April 29, 1998

REGISTERED AGENT FILING FEE: \$35.00