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FELDMAN & ROBACK

ATTORNEYS AT LAW

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May 19, 1998

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

RE: MARK CAHILL HOMES, INC.
My File No. R9769

000002533430--1
-05/22/98-01075-014
*****70.00 *****70.00

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

Joseph Roback
Joseph Roback

JR:lc

Encl.

APPROVED
AND
FILED
98 MAY 22 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 22 1998

ARTICLES OF INCORPORATION

MARK CAHILL HOMES, INC.

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be MARK CAHILL HOMES, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address of the corporation is to be at P.O. Box 20669, Bradenton, FL 34204, and initial registered office of the corporation is to be at 3908 26th St. W., Bradenton, FL 34205, and the initial registered agent at that address is MARK F. CAHILL.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

APPROVED
AND
FILED
98 MAY 22 PM 1:26
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TALLAHASSEE, FLORIDA

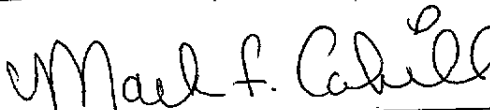
ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one individual as follows: MARK F. CAHILL of 10317 Baltusrol Place, Bradenton, Florida 34202.

ARTICLE VII: INCORPORATORS

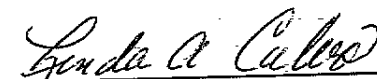
The corporation is being formed, and these Articles are being subscribed to by MARK F. CAHILL, whose address is 10317 Baltusrol Place, Bradenton, Florida 34202.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and the designated registered agent accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 18 day of May, 1998.


MARK F. CAHILL

STATE OF FLORIDA
COUNTY OF MANATEE

18 The foregoing instrument was acknowledged before me on the 18 day of May, 1998, by MARK F. CAHILL, who is either personally known to me or who presented the following as identification:


Notary Public
Printed Name: Linda A. Calvo
My Commission Expires: 4-7-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 22 PM 1:26

APPROVED
AND
FILED

