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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901934 7145323

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1998

ORDER TIME : 12:14 PM

ORDER NO. : 901934-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette
HOVIS & BOYETTE, P.A. 481 EAST
HIGHWAY 50
2nd Floor

Clermont, FL 34711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 2:46

DOMESTIC FILING

NAME: TWENTY FIRST CENTURY HOMES,
INC.

EFFECTIVE DATE:

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*****70.00 *****70.00

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

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7/23/98
98 JUL 23 PM 1:11
DIVISION OF CORPORATIONS

EFFECTIVE DATE

7/22/98

FILED
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DIVISION OF CORPORATIONS

98 JUL 23 PM 2:46

ARTICLES OF INCORPORATION

of

TWENTY FIRST CENTURY HOMES, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: Twenty First Century Homes, Inc., 10832 CR 561-A, Clermont, FL 34711.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

David W. Wallace

ADDRESS

10832 CR 561-A
Clermont, FL 34711

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
David W. Wallace	10832 CR 561-A Clermont, FL 34711
E. Richard Henderson, Jr.	P.O. Box 947546 Maitland, FL 32794

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- Incorporation;
- (a) Amendment, alteration, change or repeal of any provision of the Articles of
 - (b) Reorganization, merger or consolidation of the corporation;
 - (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

A. The business of the corporation shall be managed initially by a board of Two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 10832 CR 561-A, Clermont, FL 34711. The name of the Registered Agent of this corporation is David W. Wallace at the above office address.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 22 day of July, 1998.



DAVID W. WALLACE

FILED
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98 JUL 23 PM 2:46

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for TWENTY FIRST CENTURY HOMES, INC. as stated in these Articles of Incorporation.

Dated: 7/22, 1998.



DAVID W. WALLACE