

P980000066923

TRANSMITTAL LETTER

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

100002589021--8  
-07/27/98--01040--020  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ABSOLUTELY FLORIDA HOMES & VILLAS 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:

NIEL JONES

Name (Printed or typed)

PO Box 770743

Address

ORLANDO FL. 32877

City, State & Zip

407 509 4775

Daytime Telephone number

FILED  
JUL 27 PM 2:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

M. MILLIGAN JUL 30 1998

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

## ARTICLES OF INCORPORATION

*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 the corporation shall be:

**ABSOLUTELY FLORIDA HOMES & VILLAS INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**1071A ERIC COURT  
VICTORIA LANDING  
KISSIMMEE FLORIDA 34744**

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

**500 (FIVE HUNDRED)**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NIEL JONES**

**1071A ERIC COURT, VICTORIA LANDING  
KISSIMMEE FLORIDA 34744**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

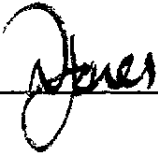
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NIEL JONES, 1071-A ERIC COURT, Victoria Landing  
KISSIMMEE FLORIDA 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JULY, 19 98.

(An additional article must be added if an effective date is requested.)

 NIEL JONES  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 ABSOLUTELY FLORIDA HOMES  
Villas Inc.

2. The name and address of the registered agent and office is:

NIEL JONES

(NAME)

1071A ERIC COURT

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

KISSIMMEE FL 34744

(CITY/STATE/ZIP)

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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)

7/23/98

(DATE)