

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 13 AM 11:00

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McNally Signature
Homes, Inc.

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
98 AUG 13 AM 9:25
DIVISION OF CORPORATIONS

Signature

Requested by:

LS
Name

8/13/98
Date

8:50
Time

Walk-In

Will Pick Up

RP
08/13/98

ARTICLES OF INCORPORATION

OF

MCNALLY SIGNATURE HOMES, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is MCNALLY SIGNATURE HOMES, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 8211 SW OLD KANSAS AVENUE, STUART, FL 34997. The initial registered office of the Corporation is 8211 SW OLD KANSAS AVENUE, STUART, FL 34997, and the name of its initial registered agent at such address is DON MCNALLY.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

DON MCNALLY

8211 SW OLD KANSAS AVENUE
STUART, FL 34997

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.


ARTICLE TEN

The name and address of the Incorporator is:

DON MCNALLY

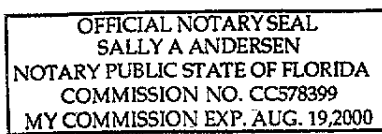
8211 SW OLD KANSAS AVENUE
STUART, FL 34997

The foregoing Articles of Incorporation for MCNALLY SIGNATURE HOMES, INC., has been executed by the undersigned at STUART, Florida, this 10th day of August, 1998.


DON MCNALLY, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for MCNALLY SIGNATURE HOMES, INC., was acknowledged before me this 10th day of AUGUST, 1998, by DON MCNALLY, who is personally known to me.




Notary Public, State of Florida
My Commission Expires: 8-19-2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MCNALLY SIGNATURE HOMES, INC. at the place designated in the Articles of Incorporation, DON MCNALLY, agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date:

8/10/98


DON MCNALLY

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