

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Morningstar Flonuz, Inc

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CLERK OF STATE  
DIVISION OF CORPORATIONS

98 AUG 14 PM 12:59

EFFECTIVE DATE  
08-13-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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

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DIVISION OF CORPORATIONS

08/14/98

**ARTICLES OF INCORPORATION**

**OF**

**MORNINGSTAR HOMES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of MORNINGSTAR HOMES, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**Article I - NAME**

The name of this corporation is MORNINGSTAR HOMES, INC. The principal address of this corporation is 5427 Pipkin Road, Lakeland, FL 33813.

**Article II - COMMENCEMENT OF EXISTENCE**

The existence of the corporation is to commence on the date of subscription and acknowledgment of these Articles of Incorporation.

EFFECTIVE DATE  
08-13-98

**Article III - PURPOSE**

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in the business of buying, selling, leasing and conveying of real estate and in the business of constructing homes in the State of Florida.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**Article IV - AUTHORIZED SHARES**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock. The consideration to be paid for each share shall be as fixed by the board of directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the

judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **Article V - CUMULATIVE VOTING**

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by such shareholder multiplied by the number of directors to be elected, and each shareholder may cast such votes for a single candidate, or may distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

#### **Article VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any unissued stock (whether or not presently authorized and including treasury shares) of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. This right shall be deemed waived by any holder who does not exercise it and pay for the stock preempted within thirty days of receipt of a notice in writing from the corporation inviting him to exercise the right.

#### **Article VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation is 5427 Pipkin Road, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation and his address is Brian N. Stephens, 5427 Pipkin Road, Lakeland, Florida 33813.

#### **Article VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have two directors. The number of directors may be

increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors are:

Brian N. Stephens  
5427 Pipkin Road  
Lakeland, Florida 33813

Michael B. Schmidt  
5427 Pipkin Road  
Lakeland, FL 33813

#### Article IX - INCORPORATORS

The name and address of the incorporator is:

Brian N. Stephens  
5427 Pipkin Road  
Lakeland, Florida 33813

The incorporator of the corporation hereby assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he hereby assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### Article X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### Article XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of August, 1998.

  
Subscriber  
Name: Brian N. Stephens

STATE OF FLORIDA  
COUNTY OF POLK

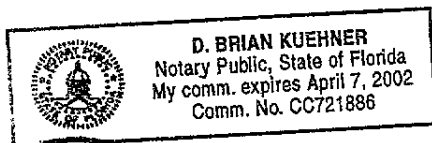
Before me, a Notary Public, authorized to take acknowledgements in the state and county set forth above personally appeared Brian N. Stephens, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and she did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13<sup>th</sup> day of August, 1998.

  
Name: D. Brian Kuehner  
(Please Print)  
Notary Public

My Commission Expires:

(Affix Notarial Seal)



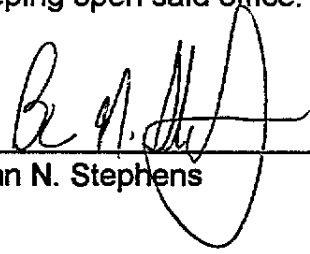
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**MORNINGSTAR HOMES, INC., Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named Brian N. Stephens, located at 5427 Pipkin Road, Lakeland, Florida 33813, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Brian N. Stephens

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