

P980000 86446

P. O. Box 561317

Rockledge, FL 32956-1317

October 5, 1998

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

700002657427-0

-10/07/98-01032-008

RE: STEVE MUNDINE HOMES, INC.

****122.50 *****78.75

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Steve Mundine Homes, Inc. Please file the original and return a certified copy to the undersigned at the address above.

Also enclosed is check #625 in the amount of \$122.50 for:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

On September 25, 1998 the name availability was checked with your office for Steve Mundine Homes, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Michael J. Eubank

Michael J. Eubank

enclosure

FILED
98 OCT -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-8-98
5

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STEVE MUNDINE HOMES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **STEVE MUNDINE HOMES, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR: AUTHORIZED SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 common shares with the par value of \$1.00 per share.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 270 Barnes Boulevard, Rockledge, Florida 32955, and the name of the Registered Agent is **MICHAEL J. EUBANK**.

ARTICLE SIX: DIRECTORS: The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Steven J. Mundine
3652 Mclean Ave.
Rockledge, FL 32955

Michael J. Eubank
1306 Heritage Acres Blvd.
Rockledge, FL 32955

ARTICLE SEVEN: INCORPORATORS: The incorporators of the

corporation and the subscriber to these Articles of Incorporation are:

Steven J. Mundine
3652 Mclean Ave.
Rockledge, FL 32955

Michael J. Eubank
1306 Heritage Acres Blvd.
Rockledge, FL 32955

ARTICLE EIGHT: BY-LAWS: The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE NINE: AMENDMENTS: The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

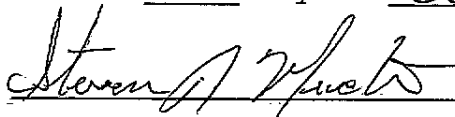
ARTICLE TEN: INDEMNIFICATION: The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE ELEVEN: I.R.C. SECTION 1244 STOCK: It is the intent of the Incorporators to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

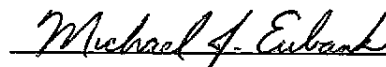
ARTICLE TWELVE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE THIRTEEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 270 Barnes Boulevard, Rockledge, Florida 32955 and the mailing address is P.O. Box 561317, Rockledge, FL 32956-1317.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 5 day of October, 1998.



STEVEN J. MUNDINE, Incorporator



MICHAEL J. EUBANK, Incorporator

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

STEVE MUNDINE HOMES, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **MICHAEL J. EUBANK**, whose address is 270 Barnes Boulevard, Rockledge, Florida 32955 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **MICHAEL J. EUBANK**, of 270 Barnes Boulevard, Rockledge, Florida 32955, having been named in the foregoing Designation of Registered Agent by **STEVE MUNDINE HOMES, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open

during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Michael J. Eubank
MICHAEL J. EUBANK, Registered Agent

DATED this 5 day of October, 1998.

FILED
98 OCT -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA