

S

P98000090553

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000019740 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MY CHOICE HOMES, INC.

AUDIT NUMBER.....H98000019740

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

CAPS Connect: 00:11:04

FILED
98 OCT 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/23/98



5
H980000019740

**ARTICLES OF INCORPORATION
OF
MY CHOICE HOMES, INC.**

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I
NAME**

The corporate name shall be:
MY CHOICE HOMES, INC.

**ARTICLE II
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

**THIS DOCUMENT WAS PREPARED BY:
BRETT FEINSTEIN, ESQ.
Florida Bar No. 953120
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772**

H980000019740

FILED
98 OCT 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000019740

ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 2823 N.E. 26 Place, Fort Lauderdale, Florida, 33306, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

SANDY STELLA

ADDRESSES

2823 N.E. 26 Place
Fort Lauderdale, FL 33306

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

H98000019740

H98000019740

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

BRETT FEINSTEIN

ADDRESSES

407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 22 day of October, 1998.


BRETT FEINSTEIN
Incorporator

H98000019740

H98000019740

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 22 day of Oct, 1998.

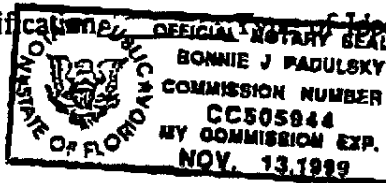
Bonnie J. Padulsky
NOTARY PUBLIC
State of Florida

Bonnie J. Padulsky
Print, type of stamp Commissioned
Name of Notary Public

FILED
98 OCT 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personally known ✓ or produced Identification Produced

My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

BRETT FEINSTEIN
BRETT FEINSTEIN
REGISTERED AGENT
Florida Bar No. 953120

H98000019740