

P98000101208



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

707253

800002704148--4
-12/07/98--01013--006
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Classic Designer Homes at Shon Bay

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time _____

☒ Certified Copy

☐ Certificate of Statute
☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
98 DEC -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 DEC -4 AM 4:19
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

F. SMITH DEC 07 1998

ARTICLES OF INCORPORATION
OF
CLASSIC DESIGNER HOMES AT HERON BAY, INC.

I (we), the undersigned, a natural person(s) competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

CLASSIC DESIGNER HOMES AT HERON BAY, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431. The Board of Directors may from time to time move the principal office to another address in Florida.

98 DEC -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator of these articles is:

HAROLD KRAWITZ
c/o SANDRA G. KRAWITZ, ESQ.
1900 Glades Road, Ste. 357
Boca Raton, FL 33431

ARTICLE VII
DIRECTORS

The initial Board of Directors shall consist of one person. The names and addresses of the persons who will serve on the initial board of directors are as follows:

HAROLD KRAWITZ
c/o SANDRA G. KRAWITZ, ESQ.
1900 Glades Road, Ste. 357
Boca Raton, FL 33431

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431, and the name of the initial registered agent of the Corporation at that address is SANDRA G. KRAWITZ, ESQ.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.




HAROLD KRAWITZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

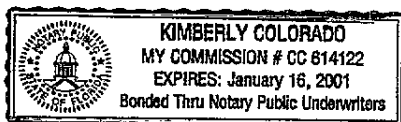
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared HAROLD KRAWITZ, who is personally known to me, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of December, 1998.

My Commission Expires:



NOTARY PUBLIC, State of Florida



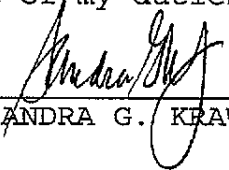
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HAROLD KRAWITZ, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at c/o SANDRA G. KRAWITZ, ESQ., 1900 Glades Road, Ste. 357, Boca Raton, FL 33431, with SANDRA G. KRAWITZ, ESQ. as its Registered Agent, to accept service of process within this state, at that address.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



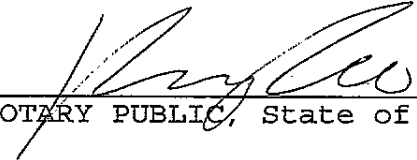
SANDRA G. KRAWITZ, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

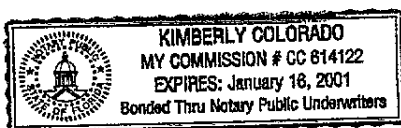
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared SANDRA G. KRAWITZ, ESQ., to me personally known to be the person described as Registered Agent.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of December, 1996.

My Commission Expires:



NOTARY PUBLIC, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 AM 8:39

FILED