

P99000015007



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134794 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 15, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 134794-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq
CONE YONG STEWART & HOUSTON,
CONE YONG STEWART & HOUSTON,
P.O. Box 4550

Jacksonville, FL 32201

DOMESTIC FILING

NAME: S & G HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

703

W99-3797

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 PM 2:17

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*****78.75 *****78.75

FILED
99 FEB 15 AM 11:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 PM 2:17

February 15, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: S & G HOMES, INC.
Ref. Number: W99000003797

RESUBMIT

Please give original
submission date as file date.

We have received your document for S & G HOMES, INC.. However, the document has not been filed and is being returned for the following:

Article VII states there will be TWO director(s), whereas NONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00006711

RECEIVED
99 FEB 15 PM 12:54
DIVISION OF CORPORATIONS

EFFECTIVE DATE

2/12/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 PM 2:17

**ARTICLES OF INCORPORATION
OF**

S & G HOMES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **S & G HOMES, INC.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 8400 Roosevelt Boulevard, Jacksonville, Florida 32210.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8400 Roosevelt Boulevard, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors are: Gregory S. Haley 8400 Roosevelt Boulevard, Jacksonville, FL 32210
Shawn T. Scheutzow Same As Above

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Frank J. Yong, 8400 Roosevelt Boulevard, Jacksonville, Florida 32210

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

12th IN WITNESS WHEREOF, the Incorporator has executed these Articles the
day of February, 1999.

Frank J. Yong
Frank J. Yong, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of February, 1999,
by Frank J. Yong, (☒) who is personally known to me and who took an oath.

NOTARY PUBLIC:

Mary Ellen Long



Mary Ellen Long
MY COMMISSION # CC755132 EXPIRES
October 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

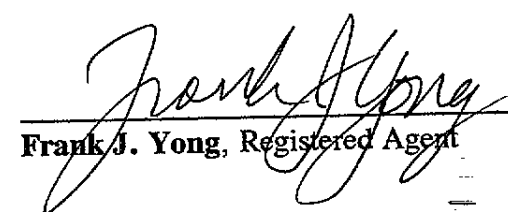
S & G Homes, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates **Frank J. Yong** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **8400 Roosevelt Boulevard, Jacksonville, Florida 32210**.

DATED this 12th day of February, 1999.


Frank J. Yong, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 12th day of February, 1999.


Frank J. Yong, Registered Agent

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