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**FLORIDA PROFIT CORPORATION OR P.A.**

**LAKES EDGE HOMES HOLDINGS, INC.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LAKES EDGE HOMES HOLDINGS, 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 LAKES EDGE HOMES HOLDINGS, INC.

**Article II**  
**DURATION**

This corporation shall exist perpetually.

**Article III**  
**NATURE OF BUSINESS**

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

**Article IV**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and initial mailing address of the corporation is 680-3 West 246<sup>th</sup> Street, Riverdale, New York 10441.

Prepared By and Return to:  
Shamira Klein, Esquire, FBN 0099589  
BERMAN WOLFE & RENNERT, P.A.  
100 S.E. Second Street, Suite 3500  
Miami, Florida 33131-2130  
(305) 577-4179

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**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 One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

**Article VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o Berman Wolfe & Rennert, P.A., NationsBank Tower at International Place, 100 Southeast Second Street, Suite 3500, Miami, FL 33131-2130 and the name of the initial registered agent of this corporation at that address is Shamira Klein, Esq.

**Article VII**  
**DIRECTORS**

(a) Number. This corporation shall have two (2) 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.

(b) Initial Director. The name and street address(es) of the member(s) of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Robert A. MacFarlane	680-3 West 246 <sup>th</sup> Street Riverdale, New York 10441
David R. Harwell	680-3 West 246 <sup>th</sup> Street Riverdale, New York 10441

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director

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of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### **Article VIII** **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

#### **Article IX** **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

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**Article X**  
**INCORPORATOR**

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

Shamira Klein, Esq.  
c/o Berman Wolfe & Rennert, P.A.  
NationsBank Tower at International Place  
100 Southeast Second Street, Suite 3500  
Miami, Florida 33131-2130

**Article XI**  
**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.

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 25, 1999.

  
\_\_\_\_\_  
Shamira Klein, Esq., Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LAKES EDGE HOMES HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Shamira Klein, Esq., located at NationsBank Tower at International Place, 100 Southeast Second Street, Suite 3500, Miami, FL 33131-2130, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Shamira Klein, Esq., Incorporator

Dated: March 25, 1999

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.

  
\_\_\_\_\_  
Shamira Klein, Esq., Registered Agent

Dated: March 25, 1999

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