

P 99000052655

Holland & Knight LLP	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	425-5686

FILED  
99 JUN 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Office

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Compass Home Builders, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk-in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☒ Certificate of Service

NEW FILINGS
<input checked="" type="checkbox"/> Franchise
<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

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-06/10/99--01025--017  
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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

RECEIVED  
99 JUN 10 AM 10:33

**ARTICLES OF INCORPORATION  
OF  
COMPASS HOME BUILDERS, INC.**

**FILED**  
**99 JUN 10 PM 12:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **COMPASS HOME BUILDERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation is 12102 Clear Harbor Drive, Tampa, Florida 33626.

**ARTICLE III - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE IV - SHARES**

The corporation shall be authorized to issue Class A "voting" shares of stock and Class B "non-voting" shares of stock. The number of shares of Class A stock shall be 200. The number of Class B shares of stock shall be 1,000. All shares of stock shall have a par value of \$1.00.


## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are Edward M. Beatty, 1261 Alexander Way, Clearwater, Florida 33756.

## ARTICLE VI - INCORPORATOR

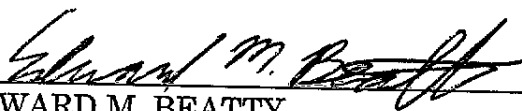
The name and address of the incorporator of this corporation are Edward M. Beatty, 1261 Alexander Way, Clearwater, Florida 33756.

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of May, 1999.

  
EDWARD M. BEATTY  
Date: 5-28-99

## ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for COMPASS HOME BUILDERS, INC., as stated in the foregoing Articles of Incorporation, EDWARD M. BEATTY hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.

  
EDWARD M. BEATTY  
Date: 5-28-99