

Division of Corporations

Page 1 of 1

P99000054398

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014413 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EDWARDS & CARSTARPHEN
Account Number : I19990000142
Phone : (305) 669-3049
Fax Number : (305) 662-1435

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 15 PM 3:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MILLSBOROUGH HOMES, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-13962

B. McKnight JUN 15 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000014413 1

ARTICLES OF INCORPORATION
OF

MILLSBOROUGH HOMES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLSBOROUGH HOMES, INC.

The address of the principal office of this corporation shall be 9870 S.W. 70 Street, Miami, Florida 33173, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Deborah Mordecai Edwards, Esq.,
Edwards & Carstarphen
4960 S.W. 72 Avenue, 301
Miami, Florida 33155
(305) 669 3049 Tel
(305) 662 1435 Fax
FLA., Bar # 0897647

H99000014413

99 JUN 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000014413 1

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4960 S.W. 72 Avenue, #301, Miami, Florida 33155. and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS, whose address is 4960 S.W. 72 Avenue, #301, Miami, Florida 33155.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the first members of the Board of Directors are:

ROBERT MARTELL
9870 S.W. 70th Street
Miami, Florida 33173

OWEN EDWARDS
4253 S.W. 72nd Avenue
Miami, Florida 33155

H99000014413 1

H99000014413 1

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

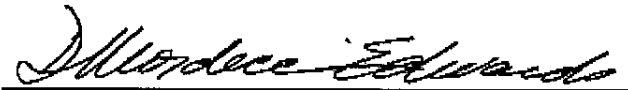
ROBERT MARTELL
9870 S.W. 70th Street
Miami, Florida 33173

OWEN EDWARDS
4253 S.W. 72 Avenue,
Miami, Florida 33155

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 14th day of June, 1999.



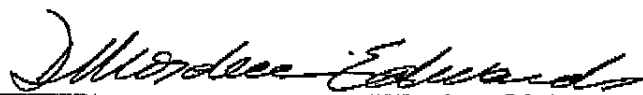
DEBORAH MORDECAI EDWARDS

H99000014413 1

H99000014413 1

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



DEBORAH MORDECAI EDWARDS

H99000014413

FILED
99 JUN 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA