DATE 4/30/99

SLURETAKY OF STATE TALLAHASSEE, FLORIDA

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304

400002922344--9 -07/02/39--01066--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: KBH REALTY& DEVELOPMENT, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR KBH REALTY & DEVELOPMENT, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX PECISTERED AGE

REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

John F. Heggy

SIGNER'S NAME:

JOHN F. HEGGY

ADDRESS:

6710 MAIN STREET

SUITE 233

MIAMI LAKES, FL 33014

DAYTIME PHONE:

(305)512-8001

7/8/95/

FILED

99 JUL -2 AM IO: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### KBH REALTY & DEVELOPMENT, INC.

# ARTICLE I NAME

The name of the corporation shall be KBH REALTY & DEVELOPMENT, INC.

# ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

John F. Heggy 6710 Main Street Suite 233 Miami Lakes, FL 33014

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Heggy 6710 Main Street Suite 233 Miami Lakes, FL 33014

# ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

6710 Main Street Suite 233 Miami Lakes, FL 33014

#### ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Director of this Corporation is as follows:

John F. Heggy 6710 Main Street Suite 233 Miami Lakes, FL 33014

# ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

John F. Heggy 6710 Main Street Suite 233 Miami Lakes, FL 33014

| IN WITNESS WHEREOF, the undersigned, John F. Heggy, competent to contract, has hereunto set his hand and seal this _30 day of   |
|---|
|   |
| STATE OF FLORIDA COUNTY OF BROWARD  |
| BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared John F. Heggy, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. |
| (Check  He is personally known to me.  One) He provided the following type of identification:   |
| WITHESS my hand and official coal thic 30 day of TIME   |

Notary Seal:

1999.



Notary Public, State of Florida My commission expires: 4/17/0/ 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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT KBH REALTY & DEVELOPMENT, INC.
WITH ITS PLACE OF BUSINESS AT 6710 MAIN STREET
SUITE 233
MIAMI LAKES, FL 33014

HAS NAMED JOHN F. HEGGY LOCATED AT 6710 MAIN STREET SUITE 233 MIAMI LAKES, FL 33014

CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 6/30/99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

DATE 4/36/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314