

P99000084227

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.

(((H99000023234 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

floridaq home one corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 10:17

B. McKnight SEP 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

EMPIRE

SUBJECT: FLORIDA HOME ONE CORP.
REF: W99000021419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS FLORIDA HOMES, INC. DOC #229891.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000023234
Letter Number: 299A00045778

H99000023234

**ARTICLES OF INCORPORATION
OF
FLORIDA GRAND HOMES CORP.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

Florida Grand Homes Corp.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

This instrument prepared by:
Marvin I. Wiener, Esq.
FBN 087610
2121 Ponce de Leon Boulevard
Suite 900
Coral Gables, Florida 33134
(305) 445-8888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 10:17

1 H99000023234

H99000023234

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

2712 Cypress Manor
Weston, Florida 33332

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Kenneth Golen	2712 Cypress Manor Weston, Florida 33332
Selig Golen	5137 NW 93rd Doral Way Miami, Florida 33178
Jorge Del Valle	12910 SW 116 Street Miami, Florida 33186

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Kenneth Golen	2712 Cypress Manor Weston, Florida 33332

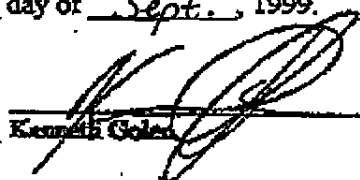
H99000023234

H99000023234

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 22 day of Sept., 1999.


Kenneth Golen (SEAL)

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.


Marvin I. Wiener
Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of Sept., 1999, by KENNETH GOLEN on behalf of the corporation. They are personally known to me or have produced n/a as identification.


Notary Public
State of Florida

Margaret M. Higgins



Margaret M. Higgins
MY COMMISSION # CC763271 EXPIRES
September 17, 2002
BONDED BY TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99-SEP-22 AM 10:18

H99000023234
3

**RESIDENT AGENT
CERTIFICATE**

H99000023234

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That **FLORIDA GRAND HOMES CORP.** desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named Marvin I. Wiener, Esq., as its agent to accept service of process within this state.

FLORIDA GRAND HOMES CORP.

By: 

Kenneth Gold, Vice-President

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Marvin I. Wiener
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 10:18

H99000023234