

P99000100737

**Dennis L. Horton, P. A.**

*Attorney and Counselor at Law*

**EFFECTIVE DATE**

11-10-99

900 West Highway 50  
Clermont, FL 34711-2873  
Telephone: (352) 394-4008  
Fax: (352) 394-5805

FILED  
99 NOV 15 PM 12:27  
TALLAHASSEE, FLORIDA

November 10, 1999

500003044325--8  
-11/15/99--01111--014  
\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of SUNBURST GROVES, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note that the effective date for this corporation is the date of subscription, being November 10, 1999.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosures

Aut 11/15/99

**EFFECTIVE DATE**  
11-10-99

ARTICLES OF INCORPORATION  
OF  
SUNBURST GROVES, INC.

FILED  
99 NOV 15 PM 12:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE -  
NAME

The name of the Corporation is SUNBURST GROVES, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX

### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 900 West Highway 50, Clermont, Florida 34711, and the name of the initial registered agent at that address is Dennis L. Horton.

The initial address of the principal office of the Corporation is 900 West Highway 50, Clermont, Florida 34711. The mailing address of the Corporation is 900 West Highway 50, Clermont, Florida 34711.

## ARTICLE SEVEN

### DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are Dennis L. Horton, 10301 Down Lakeview Circle, Windermere, FL 34786, and Suzette L. Horton, 10301 Down Lakeview Circle, Windermere, FL 34786.

FILED  
99 NOV 15 PM 12:27  
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

INCORPORATORS


The name and address of the incorporator is Dennis L. Horton, 10301 Down Lakeview Circle, Windermere, FL 34786.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence upon the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of November, 1999.

  
Dennis L. Horton

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Dennis L. Horton, who is personally known to me, who acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 10<sup>th</sup> day of November, 1999.




Lila L. Morrison  
MY COMMISSION # CC773467 EXPIRES  
September 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public -- State of Florida  
My Commission Expires: 09/07/2002

ACCEPTANCE OF REGISTERED AGENT

I, Dennis L. Horton, do hereby accept the appointment of registered agent of SUNBURST GROVES, INC., this 10<sup>th</sup> day of November, 1999.

  
Dennis L. Horton