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July 12, 2001

Secretary of State Katherine Harris Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Dezign Homes, Inc.

Dear Sir or Madam:

Please find enclosed the above referenced articles of incorporation and a check in the amount of \$70.00. Please file the articles of incorporation at your convenience and No coffi return to us a letter of designation for the name of the incorporation and document number.

Thank you for your consideration in this matter.

NAME OKET Par B.C.

cc: file

Daniel/H. Sinclair

Attorney at Law

JUL 18 2001

# ARTICLES OF INCORPORATION OF DEZIGN HOMES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

## ARTICLE I – NAME

The name of the corporation is DEZIGN HOMES, INC.

# ARTICLE II-DURATION

This Corporation shall have perpetual existence.

# ARTICLE III – PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE V – DIRECTOR

The corporation shall have two directors initially, whose names and street addresses are as follows:

Francis G. Wells, Jr. 7281 Hendry Creek Drive Fort Myers, FL 33908 Kathleen A. Wells 7281 Hendry Creek Drive Fort Myers, FL 33908

## ARTICLE VI SUBSCRIBER

The names and street addresses of the incorporators and the President, Secretary-Treasurer, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified, are:

Francis G. Wells, Jr., President 7281 Hendry Creek Drive Fort Myers, FL 33908 Kathleen A. Wells, Secretary-Treasurer 7281 Hendry Creek Drive Fort Myers, FL 33908

## ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
7281 Hendry Creek Drive
Fort Myers, FL 33908

and the name of its official registered agent at such address is: Francis G. Wells, Jr.

#### ARTICLE VIII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this / day of July, 2001, under the laws of the State of Florida.

FRANCIS G. WELLS, JR., President

KATHLEEN A. WELLS, Secretary-Treasurer

# STATE OF FLORIDA COUNTY OF LEE

BEFORE ME personally appeared FRANCIS G. WELLS, JR., to me and produced a Florida Drivers License #  $\sqrt{-940-347-49-349-0}$ , expiring as identification to me to prove he is the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

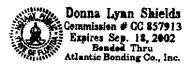
124 Witness my hand and official seal in the County and State named above this day of July, 2001.

Notary Public

State of Florida at Large

My Commission expires:





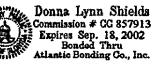
BEFORE ME personally appeared KATHLEEN A. WELLS, to me and produced a Florida Drivers License W420-501-48-849-0, expiring 9-29-04 as identification to me to prove he is the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 1146 day of July, 2001.

Notary Public

State of Florida at Large

My Commission expires:



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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that DEZIGN HOMES, INC. desiring to organize or qualify under the laws of the State of Florida, has named FRANCIS G. WELLS, JR., located at 7281 Hendry Creek Drive, Fort Myers, FL 33908 as its agent to accept service of process within Florida.

FRANCIS G. WELLS, Registered Agent

DATED this / day of July \_\_\_\_\_, 2001.

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.

FRANCIS G. WEL Registered Agent

DATED this 12th day of July, 2001.