

TRANSMITTAL LETTER

P0200001182

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

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-01/25/02--01039--015
*****78.75 *****78.75

SUBJECT: Luxury Homes by Cheryl, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Cheryl E. Drechsler
Name (Printed or typed)

2890 Dick Wilson Drive
Address

Sarasota, FL 34240
City, State & Zip

941-379-0381 or 342-6944
Daytime Telephone number

02 JAN 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

01-31-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
 02 JAN 25 PM 12:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luxury Homes by Cheryl, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2890 Dick Wilson Drive
Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our mission is to purchase property in desirable neighborhoods in Sarasota County, build high quality luxury homes and then resell them. As a woman-run business, our company will differentiate itself in the home building market by catering to women as the primary decision makers of home purchases

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses and titles:

Cheryl E. Drechsler, President & Treasurer
2890 Dick Wilson Drive
Sarasota, FL 34240

Ronald C. Green, Vice President & Secretary
1 Ivy Bridge Court
Reisterstown, MD 21136

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl E. Drechsler
2890 Dick Wilson Drive
Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl E. Drechsler
2890 Dick Wilson Drive
Sarasota, FL 34240

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl E. Drechsler
Signature/Registered Agent

1/7/02
Date

Cheryl E. Drechsler
Signature/Incorporator

1/7/02
Date