

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000040864

Cottonwood Home
Builders, Inc

200005257132--8
-04/12/02--01046--011
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 APR 12 AM 11:11

FILED
2002 APR 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2554
602-10412

Signature _____

Requested by: _____
Name _____ Date 4/12 Time 11:00

Walk-In _____ Will Pick Up _____

J 4/16/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: COTTONWOOD HOME BUILDERS, INC.
Ref. Number: W02000010412

FILED
2002 APR 15 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR 15 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COTTONWOOD HOME BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00021941

Corrected

ARTICLES OF INCORPORATION
OF

Cottonwood Home Builders, Inc.

FILED

2002 APR 15 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Cottonwood Home Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business address:
129 Oak Lake Drive
Spring Hill, Florida 34608

Mailing address:
Post Office Box 5510
Spring Hill, Florida 34611-5510

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The number and address of the initial registered agent is:

Sam Tubolino, Jr.
129 Oak Lake Drive
Spring Hill, Florida 34608

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sam Tubolino, Jr.
Post Office Box 5510
Spring Hill, Florida 34611-5510

ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

President
Sam Tubolino, Jr.
Post Office Box 5510
Spring Hill, Florida 34611-5510

The undersigned has(have) executed these Articles of Incorporation this 1st day of April, 2002.

Sam Tubolino, Jr. Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cottonwood Home Builders, Inc.
2. The name and address of the registered agent and office is:

Sam Tubolino, Jr.

(Name)

129 Oak Lake Drive

(P.O. Box NOT Acceptable)

Spring Hill, Florida 34611-5510

City/State/Zip

2002 APR 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SIGNATURE *Sam Tubolino, Jr.*
(corporate officer)

TITLE: President

DATE: April 1, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Sam Tubolino, Jr.*
DATE: April 1, 2002

REGISTERED AGENT FILING FEE: \$35.00