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From: **CAUL MATTHEWS**

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FLORIDA PROFIT CORPORATION OR P.A.

McCree Residential Builders, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**

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2004 MAY 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MCCREE RESIDENTIAL BUILDERS, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be McCree Residential Builders, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 500 E. Princeton Street, Orlando, Florida 32803-1449, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of ten cents (\$.10) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 500 E. Princeton Street, Orlando, Florida. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Richard T. McCree, Sr. The Board of Directors may from time to time designate a new registered agent.

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
McCree, Inc.	500 E. Princeton Street Orlando, Florida 32803-1449

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this Corporation shall be five (5).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Richard T. McCree, Sr.	500 E. Princeton Street Orlando, Florida 32803-1449
Richard T. McCree, Jr.	500 E. Princeton Street Orlando, Florida 32803-1449
Michael Waldrop	500 E. Princeton Street Orlando, Florida 32803-1449
Richard L. Gaines	500 E. Princeton Street Orlando, Florida 32803-1449
Karen Ahr	500 E. Princeton Street Orlando, Florida 32803-1449

**ARTICLE VII - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

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**ARTICLE VIII - INDEMNIFICATION**


This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

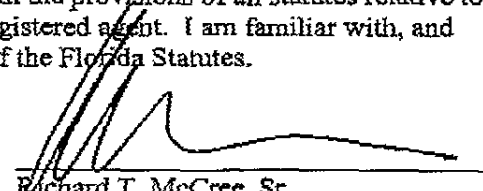
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 7<sup>th</sup> day of May, 2004.

MCCREE, INC.

By:   
Richard T. McCree, Sr., President

Date: May 7, 2004

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
Richard T. McCree, Sr.

Date: May 7, 2004

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