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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

Account Number : I20010000016 Phone : (352)867-7707 Fax Number : (352)867-0237

FLORIDA PROFIT CORPORATION OR P.A.

Tuscan Home Builders, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing

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Sent By: Gilligan, King, Gooding;

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352 867 0237;

Apr-1-05 2:34PM;

ARTICLES OF INCORPORATION OF TUSCAN HOME BUILDERS, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Tuscan Home Builders, Inc.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, constructing residences and other structures.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> W. James Gooding HI 1531 SE 36 Avenue Ocala, Florida 34471

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the mailing address of this Corporation shall be:

800 SW 85th Avenue Ocala, Florida 34481

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ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

W. James Gooding III

1531 SE 36th Avenue Ocala, Florida 34471

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ___/_ day of April, 2005.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this by W. James Gooding III.

KARLA S. HAYTER MY COMMISSION # DD 081218 EXPIRES: September 30, 2008

mes Gooding III, as Incorporator

(Please print or type)

Commission Number: Commission Expires:

Notary: Check one of the following

Personally known

Produced Identification (if this box is checked, fill in blanks below).

Type of Identification Produced:

ACCEPTANCE OF REGISTERED AGENT

Sent By: Gilligan, King, Gooding;

352 867 0237;

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Having been named to accept service of process for the above-named 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.

James Gooding III, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATION
OF ADD -- 1 AM 9: 0.7