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MARSHALL & WRIGHT, P.A.
Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460
E-Mail: mwpa@bitstorm.net

October 22, 1999

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

900003023679-9
-10/25/99-01087-008
*****70.00 *****70.00

Re: Incorporation/Thomas J. Mosco Custom Homes, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Thomas J. Mosco Custom Homes, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall
Randall J. Marshall

RJM/sd
enc.

99 OCT 25 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRB
10/27/99
4

ARTICLES OF INCORPORATION
OF
THOMAS J. MOSCO CUSTOM HOMES, INC.

FILED
99 OCT 25 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is THOMAS J. MOSCO CUSTOM HOMES, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of residential and commercial construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 404 Interlachen Dr., DeBary, FL 32713, and the name of its initial registered agent at such address is THOMAS J. MOSCO. This address is also the address of the principal office and mailing address for the corporation. THOMAS J. MOSCO, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas J. Mosco	404 Interlachen Dr. DeBary, FL 32713
Nilda M. Mosco	404 Interlachen Dr. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas J. Mosco	404 Interlachen Dr. DeBary, FL 32713

the 22nd day of October, 1999.

THOMAS J. MOSCO
Incorporator/Registered Agent

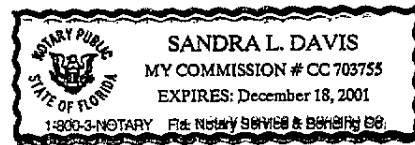
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22 day of October, 1999, by THOMAS J. MOSCO, () who is personally known to me or () who has produced _____ as identification.

Sandra L Davis
Notary signature

Sandra L Davis
Notary name printed

Commission No. _____
My commission expires: _____



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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