

# TRANSMITTAL LETTER

**SUBJECT:**

(Proposed corporate name - must include suffix)

11/21/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
CABELL CUSTOM HOMES, INC.**

00 JAN 13 AM 10:29

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

The name of the Corporation is: **CABELL CUSTOM HOMES, INC.**

**ARTICLE II**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation's principal office and mailing address is 146 Pablo Point Drive, Jacksonville, FL 32225, and the name of the initial Registered Agent is John Cabell McIvor, whose address is 146 Pablo Point Drive, Jacksonville, FL 32225.

**ARTICLE IV**

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

**ARTICLE V**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI**

The duration of the Corporation shall be perpetual.

## ARTICLE VII

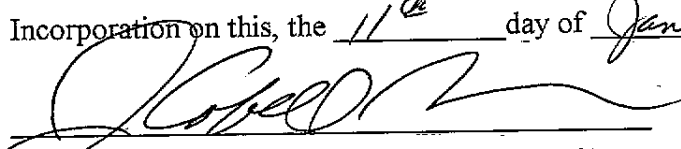
The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

JOHN CABELL McIVOR

146 Pablo Point Drive  
Jacksonville, FL 32225

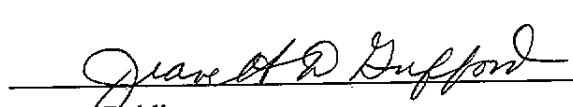
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 11<sup>th</sup> day of January, 2000.

  
JOHN CABELL McIVOR - INCORPORATOR  
146 Pablo Point Drive, Jacksonville, FL 32225

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared JOHN CABELL McIVOR, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 11<sup>th</sup> day of Jan, 2000.

  
Notary Public

JEANETTE D. GUFFORD  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMM. EXPIRES SEPTEMBER 19, 2002  
COMM. NO. CC 760478

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.



JOHN CABELL McIVOR

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