

P000000058354

Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 236007
COCOA, FLORIDA 32923-6007

VICTOR M. WATSON†
JOHN L. SOILEAU†
JOSEPH E. DeLEO
STACY L. BURGETT
TIMOTHY F. PICKLES
†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE
(321) 631-1550

FACSIMILE
(407) 631-1567

June 7, 2000

200003283162--8
-06/08/00--01089--005
*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Florida Home Designs, Inc. name change to Floridian
Custom Homes, Inc.
Document No: V62252

To Whom it May Concern:

Enclosed please find Articles of Incorporation to be filed in the above-referenced matter. Our check payable to your order in the amount of \$70.00 is enclosed. Please provide the undersigned with a certificate indicating the charter number assigned to this matter.

Sincerely,

Stacy L. Burgett
Stacy L. Burgett

SLB/cm
Enclosures

FILED
2000 JUN -9 AM 8 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 6/11/00

FILED

2000 JUN -9 AM 8 08

ARTICLES OF INCORPORATION
OF
RES Investments, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation shall be:

RES Investments, Inc.

ARTICLE II
PRINCIPAL OFFICE

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

1970 Michigan Avenue, Bldg. C
Cocoa, Florida 32922

ARTICLE III
TERM OF EXISTENCE

This Corporation is to exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary of State.

ARTICLE IV
NATURE OF BUSINESS

The purpose of this Corporation is to engage in the business of investing in rental real for a profit and any other business lawful under the laws of the State of Florida.

ARTICLE V
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) shares of \$1.00 par value common stock. The consideration to be paid for each share shall be set by the shareholders.

ARTICLE VI
REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Tracy A. Smith
1362 Fargo Drive
Melbourne, Florida 32940

ARTICLE VII
DIRECTORS

The Corporation will have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director is:

Sal Aleguas
2001 S. Banana River Blvd.
Cocoa Beach, Florida 32931

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Tracy A. Smith
1362 Fargo Drive
Melbourne, Florida 32940

FILED

2000 JUN -9 AM 8 08

ARTICLE IX
BYLAWS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE X
COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XI
INDEMNIFICATION

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

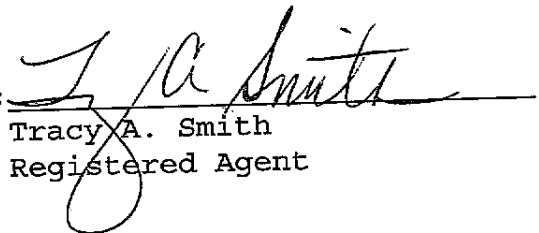
ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XIII
ACCEPTANCE OF REGISTERED AGENT

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 THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Signature: _____


Tracy A. Smith
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 2000.

Tracy A. Smith
Tracy A. Smith
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 7th day of June, 2000, by Tracy A. Smith who is personally known to me or who has produced personally known as identification and who did not take an oath.

Notary Public:

Cynthia S. Moist
Name:

State of Florida at Large (SEAL)

My Commission Expires:

