McAnnally Attorney at Law

Sunshine State Federal S & L Bldg. 420 W. Brandon Blvd., Suite 202 Brandon, FL 33511 (813) 653-0772



\*\*\*\*\*70.00 \*\*\*\*\*70.00

August 18, 2000

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: BLANCHETTE CUSTOM HOMES, INC.

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

> Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,

William H. McAnnally,

420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511 (813) 653-0772

# ARTICLES OF INCORPORATION

OF

### BLANCHETTE CUSTOM HOMES, INC.



### ARTICLE I - NAME

The name of this corporation shall be BLANCHETTE CUSTOM HOMES, INC.

# ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

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

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 7226 Kingsbury Cir., Tampa, FL 33610. The initial Registered Agent of this corporation at such office, shall be STEVEN G. BLANCHETTE, who upon accepting this designation agrees to

comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

# ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 7226 Kingsbury Cir., Tampa, FL 33610.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME

ADDRESS

STEVEN G. BLANCHETTE

7226 Kingsbury Cir. Tampa, FL 33610

ANITA J. BLANCHETTE

7226 Kingsbury Cir. Tampa, FL 33610

### ARTICLE VIII - INCORPORATORS

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

NAME

**ADDRESS** 

STEVEN G. BLANCHETTE

7226 Kingsbury Cir. Tampa, FL 33610

### ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of August, 2000.

as Incorporator

STEVEN G. BLANCHETTE. as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of BLANCHETTE CUSTOM HOMES, INC., was acknowledged before me this 18th day of August, 2000, by STEVEN G. BLANCHETTE, as incorporator, who is personally known to me or who has produced Florida driver's license as identification and who did not take an oath.

(SEAL)

(Signature of person taking acknowledgment) William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

CC891145

(Serial number, if any)

William H McAnnally IV My Commission CC891145

Expires December 06, 2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That BLANCHETTE CUSTOM HOMES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 7226 Kingsbury Cir., Tampa, FL 33610, has named STEVEN G. BLANCHETTE, as its Registered Agent.

#### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

STEVEN G. BLANCHETTE

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