DODOOOOSS TAYLOR
POST OFFICE BOX 2000

JAMES J. TAYLOR JR

MARY A. TAYLOR

October 6, 2000

KEYSTONE HEIGHTS, FLORIDA 32656-2000

TELEPHONE 352-473-8181 FACSIMILE 352-473-8161

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

Re: Incorporation of Mike Duchien Home Builders, Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of incorporation and designation and acceptance of registered agent for the corporation referenced above.

Also enclosed is our firm check in the amount of \$78.75 for filing fees and a certificate of status for the corporation.

Please return a copy of the filed articles and the certificate to this office.

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James J. Taylor Jr.

EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF

MIKE DUCHIEN HOME BUILDERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is Mike Duchien Home Builders, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on December 1, 2000.

## ARTICLE III

The street address of the principal office of the Corporation is 8242 Melrose Road, Melrose, Florida 32666.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 8242 Melrose Road, Melrose, Florida 32666. The initial registered agent for the Corporation at that address is Michael C. Duchien.

#### ARTICLE VI

randriga ja kaman <u>ililang ka</u>nga <del>Taman kalalaga ka</del>ngangan kanangan balangan kanangan kanangan kanangan kananga

The name and street address of the incorporator of the Corporation is:

Name

Address ....

Michael C. Duchien

8242 Melrose Road, Melrose, Florida 32666

## ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names of the persons who will serve on the initial board of directors are:

Name

Address

Michael C. Duchien

Same as above

Wanda K. Duchien

Same as above

# ARTICLE VIII ---

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October \_\_\_\_\_\_, 2000.

Name: Michael C. Duchien

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mike Duchien Home Builders, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Michael C. Duchien

Date: October \_\_\_\_\_\_\_\_\_, 2000

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