

Division of Corporations

Page 1 of 2

P00000115952

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

12-19-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066096 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CHRISTOPHER J. HURST, P.A.
Account Number : I20000000237
Phone : (904) 641-8401
Fax Number : (904) 645-0005

FLORIDA PROFIT CORPORATION OR P.A.

CTI DESIGN HOMES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04/5 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 11:30

B. McKnight DEC 20 2000

H00000066096 9

ARTICLES OF INCORPORATION**OF****CTI DESIGN HOMES, INC.****EFFECTIVE DATE**12-19-00

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I**Name**

Section 1.1. Name. The name of the corporation is **CTI Design Homes, Inc.**

ARTICLE II**Duration**

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III**Purposes**

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV**Capital Stock**

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 11:30

H00000066096 9

H00000066096 9

consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 13512 Princess Kelly Drive, Jacksonville, Florida 32225.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 13512 Princess Kelly Drive, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation is Christopher J. Irish, whose address is 13512 Princess Kelly Drive, Jacksonville, Florida 32225.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|----------------------|---|
| Christopher J. Irish | 13512 Princess Kelly Drive Jacksonville, Florida 32225 |
| William Todd Thomas | 2112 Creekside Circle, S. Irving, Texas 75063 |

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

H00000066096 9

H00000066096 9

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

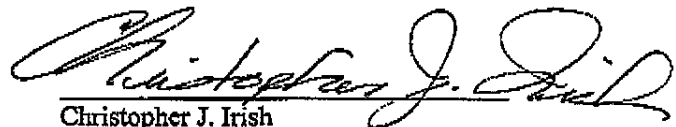
Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Christopher J. Irish

13512 Princess Kelly Drive
Jacksonville, Florida 32225


IN WITNESS WHEREOF, the incorporator has executed these Articles the 19th day of December, 2000.


Christopher J. Irish

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of December, 2000, by Christopher J. Irish, who is personally known to me or produced Florida driver's license as identification.


Notary Public
My Commission expires:



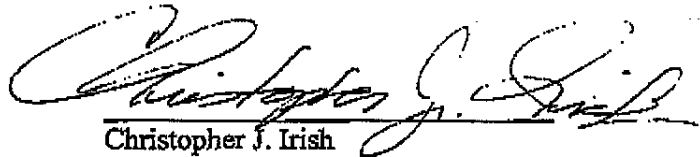
H00000066096 9

H00000066096 9

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

CTI Design Homes, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Christopher J. Irish, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 13512 Princess Kelly Drive, Jacksonville, Florida 32225.



Christopher J. Irish

Dated: December 19, 2000.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Christopher J. Irish

Dated: December 19, 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 11:30

H00000066096 9