

Thomas A. Klein

Requestor's Name

409 El Destinado

Address

San Fla 32312

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Earth Custom Homes, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

100003654561--3

-02/06/01--01062--025

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

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

01 FEB -6 PM 21 FEB -6 PM 1:27  
SECRETARY DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

SMITH FEB 06 2001

Examiner's Initials

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

01 FEB -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is "ERTL CUSTOM HOMES, INC."

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is residential construction and any and all other business related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

---

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 409 EL DESTINADO, TALLAHASSEE, FLORIDA 32312 and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation who shall hold office is:

Thomas A. Klein  
409 EL DESTINADO  
TALLAHASSEE, FL 32312

ARTICLE VIII. INCORPORATION

The names and addresses of the persons signing these Articles of Incorporation is:

Thomas A. Klein  
409 El Destinado  
Tallahassee, FL 32312

ARTICLE VIII. INCORPORATION ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is : Thomas A. Klein, whose address is 409 El Destinao, Tallahassee, FL 32312.

ARTICLE XI. OFFICERS

The name and office held by the initial officers of this Corporation are:

Tom Ertl, President

Thomas A. Klein, Secretary/Treasurer

ARTICLE XII. AMENDMENT

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

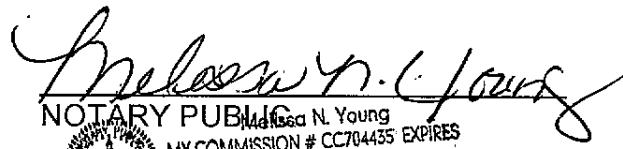

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 5<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
THOMAS A. KLEIN

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5 day of February, 2001, by J. THOMAS A. KLEIN, who is personally known to me or who has produced \_\_\_\_\_, as identification and who did (did not) take an oath.

  
NOTARY PUBLIC  
Melissa N. Young  
MY COMMISSION # CC704435 EXPIRES  
January 30, 2002  
BONDED THRU TROY PAIR INSURANCE, INC.  


My Commission Expires \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091 F.S., THE FOLLOWING IS  
SUBMITTED:**

**FIRST**, that ERTL CUSTOM HOMES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the Town of Tallahassee, State of Florida, has named as its agent to accept service of process within Florida, THOMAS A. KLEIN, located at 409 EL DESTINADO, TALLAHASSEE, FLORIDA 32312.

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.

  
\_\_\_\_\_  
THOMAS A. KLEIN  
RESIDENT AGENT

DATED: 2/5/01

FEB 6 2001  
01 FEB -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA