POSSON BOOK ASSON THE CONTRY CUSTOM HOMES, INC. 1104 DYSON DRIVE

WINTER SPRINGS, FL 32708 (407) 696-2970

State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, Florida

-02/26/01-01064-002

Re:

COVENTRY CUSTOM HOMES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the newly formed FOR PROFIT Corporation designated above.

Also enclosed, please find the filing fee of \$78.25. We would appreciate your processing these Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

JOEL MIKSA

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ARTICIES OF INCORPORATION

OF

COVENTRY CUSTOM HOMES, INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is:

COVENTRY CUSTOM HOMES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

1104 Dyson Drive Winter Springs, FL 32708

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer and director of this Corporation and the street address is:

Joel Miksa, President/Director 1104 Dyson Drive Winter Springs, FL 32708

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation_is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Joel Miksa 1104 Dyson Drive Winter Springs, FL 32708

ARTICLE IX. INCORPORATORS

The name and street address of the initial incorporator, to these articles of incorporation is:

Joel Miksa 1104 Dyson Drive Winter Springs, FL 32708

The undersigned JOEL MIKSA, has executed these articles of incorporation on FEBRUARY 19, 2001.

Joel Miksa,

Initial Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

COVENTRY CUSTOM HOMES, INC.

2. The name of the registered agent is:

JOEL MIKSA

3. The address of the registered agent/registered office is

1104 DYSON DRIVE _____ WINTER SPRINGS, FL 32708 ____

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOEL MIKSA

Dated: <u>Z.19.0</u>