

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000045682

Key Custom Homes, Inc.

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*****70.00 *****70.00

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DIVISION OF CORPORATIONS
2001 MAY -7 PM 3:48
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Signature _____

Requested by: _____

Name

Date

Time

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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FILED
01 MAY -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 7 2001

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

FILED
01 MAY -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KEY CUSTOM HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

RICHARD T. PARKER, JR., 32240 CHIPPEWA AVENUE, DELAND, FLORIDA 32720. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Richard T. Parker, Jr.	32240 Chippewa Avenue Deland, FL 32720
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ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Secretary	Richard T. Parker, Jr. 32240 Chippewa Avenue Deland, FL 32720

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is RICHARD T. PARKER, JR., 32240 CHIPPEWA AVENUE, DELAND, FLORIDA 32720.

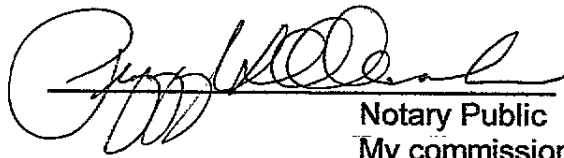
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May 2001.

Rich T. Parker JR.
RICHARD T. PARKER, JR.

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD T. PARKER, JR. known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 4th day of May 2001.



Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for KEY CUSTOM HOMES, INC. effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as
I notify you of my resignation from that function.

Richard T. Parker Jr.
RICHARD T. PARKER, JR.

Attest:

Richard T. Parker Jr.
RICHARD T. PARKER, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA