

ROBERT POISOUNTING OUNTING

TAX PREPARATION AND FINANCIAL STATEMENTS

June 22, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Dear Sirs:

Enclosed are the Articles of Incorporation for ZEKE-MAR CUSTOM HOME BUILDERS, INC. Please process as soon as possible. Thank you in advance for you're continued conscientious service.

Sincerely,

Donna Maggard Bowers Accounting FILED

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SECRETARY OF STATE
SECRE

23 COLORADO ROAD • P.O. BOX 159
LEHIGH ACRES, FL 33970-0159
PHONE: 941-368-1505 • FAX: 941-368-1756

7,80

ARTICLES OF INCORPORATION OF

ZEKE-MAR CUSTOM HOME BUILDERS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: ZEKE-MAR CUSTOM HOME BUILDERS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of construction of homes.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have cutstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of date of this filing and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Marcia A Irvin , President, Director 417 Columbus Avenue Lehigh Acres, Florida 33972

Zeke Lee, Vice-President, Director 417 Columbus Avenue Lehigh Acres, Florida 33972

Thomas M. Leonard, Secretary 417 Columbus Avenue Lehigh Acres, Florida 33972

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Zeke-Mar Custom Home Builders, Inc.

417 Columbus Avenue Lehigh Acres, Florida 33972

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be: Marcia A. Irvin 417 Columbus Avenue Lehigh Acres, Florida 33972

ARTICLE IX. 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 executed these Articles of Incorporation on the 26 day of Sane 2001.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Marcia A. Irvin 417 Columbus Avenue Lehigh Acres, Florida 33972

Marcia A. Irvin

STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Marcia a. In

SWORN TO AND SUBSCRIBED before me this 26 day of JUNE, 2001 by Marcia A. Irvin who is (is not) personally known to me and who produced 72. DP. Lie as identification.

Notary Public Commission Symbols

SHAROUL JACKGONDE OF NOTARY)

SH Notary My Col

SHARON L. JACKSON Notary Public, State of Florida My Comm. Exp. April 12, 2002 Comm. No. CC 732594