

POIOOOS3941 Stephen L. Skipper S Attorney at Law

August 16, 2001

Department of State Division of Corporations Initial Filing - For Profit P.O. Box 6327 Tallahassee, FL 32314

Street Address: Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Gentlemen:

400004540704--2 -08/17/01--01087--009 ******78.75 ******78.75

I am enclosing proposed Articles of Incorporation for filing. Please find our check in the amount of \$70.00 to cover the following items:

Registered Agent Filing Fee	\$35.00 \$35.00 \$35.00 \$8.75	Λ
Total		5

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

SLS/jcs

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OTAUS 24 PH 12: 28
SECRETARY OF STATE
ALLAMASSEE FLORID

Phone (407) 521-0770 ∞ 7491 Conroy Windermere Road, Suite F, Orlando, F£ 32835 ∞

FAX (407) 521 0880



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2001

STEPHEN L. SKIPPER 7491 CONROY WINDERMERE ROAD STE F ORLANDO, FL 32835

SUBJECT: JACK MCCLOUD, INC. Ref. Number: W01000019313

We have received your document for JACK MCCLOUD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 501A00047579

ARTICLES OF INCORPORATION

OF

McCloud Builders, Inc.

O1 AUG 21 PH I2: 28
SECRETARY OF STATE
TALLAHASSEL FLORID/

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is McCloud Builders, Inc.

ARTICLE II - Principal Office

The principal office of the corporation is 405 Courtlea Creek Drive, Winter Park, FL 34787, and the mailing address of the corporation is P. O. Box 430, Gotha, FL 34734-0430.

ARTICLE III - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - Preemptive Rights

Every Shareholder, upon the sale of any additional 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 V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 405 Courtlea Creek Drive, Winter Park, FL 34787, and the name of the initial registered agent of this corporation is Jack McCloud.

ARTICLE VI - Incorporator

The name and street address of the Incorporator of the corporation is:

Name
Jack McCloud

Address 405 Courtlea Creek Drive Winter Park, FL 34787

ARTICLE VII - Directors

The corporation shall initially have one (1) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

Name
Jack McCloud

Address 405 Courtlea Creek Drive Winter Park, FL 34787

ARTICLE VIII - General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IX - Term of Existence

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE X - Amendment to Articles

These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 22nd day of August, 2001.

Jack McCloud

STATE OF FLORIDA COUNTY OF ORANGE

Before me, personally appeared Jack McCloud as Incorporator for McCloud Builders, Inc., this the 22^{nd} day of August, 2001, who executed the foregoing Articles of Incorporation before me, who acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein stated, and [_x_] who is personally known to me, or [_/] who produced a ______ as identification.

Notary Public

My Commission Expires:

Stephen L Skipper
MY COMMISSION # CC723360 EXPIRES
March 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Jack McCloud, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 405 Courtlea Creek Drive, Winter Park, FL 34787.

I hereby accept the appointment to serve as the initial registered agent of McCloud Builders, Inc. As registered agent, I agree to accept service of process on behalf of McCloud Builders, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 22nd day of August, 2001.

Jack McCloud