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02 JAN 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alan Caplin Custom Homes, Inc.  
6871 NW 115<sup>th</sup> St.  
Chiefland, FL 32626

January 5, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
02 JAN 11 PM 2:27  
TALLAHASSEE, FLORIDA

RE: ALAN CAPLIN CUSTOM HOMES, INC.

Dear Mr. or Mrs.:

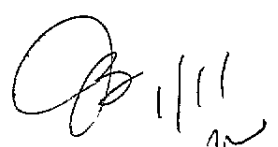
Enclosed please find the original and one copy of the Articles of Incorporation for Alan Caplin Custom Homes, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,



Alan Caplin  
Incorporator

100004769961--5  
-01/11/02--01046--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75



**ARTICLES OF INCORPORATION**  
**FOR**

**Alan Caplin Custom Homes, Inc.**

**ARTICLE I. NAME**

The name of the corporation shall be:

Alan Caplin Custom Homes, Inc.

The principal place of business of the corporation shall be 6871 NW  
115<sup>th</sup> St., Chiefland, FL 32626.

The mailing address of the corporation shall be 6871 NW 115<sup>th</sup> St.,  
Chiefland, FL 32626.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawfull activities  
or business permitted under the laws of the United States, the State of  
Florida or any other state, country or nation.

**ARTICLE III. CAPITAL STOCK**

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

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#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 6871 NW 115<sup>th</sup> St., Chiefland, FL 32626. The name of the initial registered agent of the corporation at that address is Alan Caplin.

#### **ARTICLE V. BOARD OF DIRECTIONS**

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Alan Caplin	6871 NW 115 <sup>th</sup> St. Chiefland, FL 32626
Jennifer Caplin	6871 115 <sup>th</sup> St. Chiefland, FL 32626
Harvey Caplin	9050 NW 131 <sup>st</sup> Pl. Chiefland, FL 32626

#### **ARTICLE VI. BY-LAWS**

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

## **ARTICLE VII. TERM OF EXISTENCE**

The corporation is to exist perpetually.

## **ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

## **ARTICLE IX. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

## **ARTICLE X. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Alan Caplin President	6871 NW 115 <sup>th</sup> St. Chiefland, FL 32626
Jennifer Caplin Vice-President	6871 NW 115 <sup>th</sup> St. Chiefland, FL 32626
Harvey Caplin	9050 NW 131 <sup>st</sup> Pl. Chiefland, FL 32626

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### **ARTICLE XI INCORPORATOR**

The name and street address of the incorporator to these Articles of  
Incorporation is:

Alan Caplin  
6871 NW 115<sup>th</sup> St.  
Chiefland, FL 32626

### **ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting  
of the membership called for the purpose by a majority vote of those present,  
after notice in writing of the exact wording of the proposed amendment at  
two regularly scheduled meetings.

### **ARTICLE XIII. DISSOLUTION**

In the event of dissolution, the assets of the Corporation shall be  
distributed to the stockholders.

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*Alan Caplin*

Alan Caplin, Incorporator

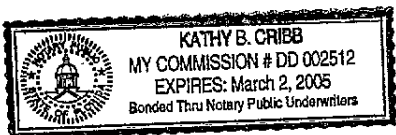
State of Florida  
County of Levy

Before me a Notary Public duly authorized in the state and county above named to take acknowledgements, personally appeared \_\_\_\_\_ produced identification \_\_\_\_\_ well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that his executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named about this 11 day of January, 2001.

*Kathy B. Cribb*

Notary Public  
State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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