CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PORTION Homes, Inc. 200004900882—2 -02/12/02-01006-007 *******78.75 ******78.75

Signature

Requested by:

174 Ponder's Printing • Thomasville, GA 8/00

Date

Will Pick Up

Time

Name

Walk-In

<u>~</u>	Art of Inc. File
	LTD Partnership File
<u> </u>	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation 3
	Dissolution / Withdrawal
	Annual Report / Reinstatement 2 6
	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 FEB 1 2 2002
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION

OF



LOFFLER CUSTOM HOMES 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 I: NAME

The name of the corporation is LOFFLER CUSTOM HOMES INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2337 Evangelina Ave., Spring Hill, FL 34608.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James R. Jones, Jr.; 7141 Mariner Boulevard, Spring Hill, FL 34609.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is David Loffler, Lee Ann Loffler, 2337 Evangelina Ave., Spring Hill, FL 34608.

The undersigned has executed these Articles of Incorporation this 11th day of February 2002.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Stacey Leggett

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 cor	poration	is: LOFF	LER (CUSTOM	HOMES	INC.
	·		-						
				<u> </u>					
_									
2.	The name	e an	d street	. address	of the r	egist	tered ag	gent a	nd office
is:	James	R.	Jones,	Jr., 71	41 Marine	er Bo	oulevar	d, Spr	ring
	Hill,	FL	34609		**************************************		· -	<u></u>	
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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

02 FEB II AM 8: 09
SECRETARY OF STATE