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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

02 APR 22 PM 2:16

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FLORIDA PROFIT CORPORATION OR P.A.

Burmann Custom Homes, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

11/5/02

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ARTICLES OF INCORPORATION OF

Burmann 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: **Burmann Custom Homes, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Hernando County**, the principal place of business and street address of this corporation shall be: **205 Hague Court - Spring Hill, Florida 34606**

The mailing address shall be: **205 Hague Court - Spring Hill, Florida 34606**

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

William C. Burmann
Residence: **205 Hague Court - Spring Hill, Florida 34606**
Mailing Address: **205 Hague Court - Spring Hill, Florida 34606**

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	William C. Burmann	339-54-9381
Mailing Address:	205 Hague Court - Spring Hill, Florida 34606	
Secretary:	Barry E. Porlier	029-46-2678
Mailing Address:	205 Hague Court - Spring Hill, Florida 34606	
Treasurer:	Richard Burmann	329-28-2600
Mailing Address:	205 Hague Court - Spring Hill, Florida 34606	

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the sharcholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

	William C. Burmann
Street Address:	205 Hague Court - Spring Hill, Florida 34606
Mailing Address:	205 Hague Court - Spring Hill, Florida 34606

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

	William C. Burmann
Street Address:	205 Hague Court - Spring Hill, Florida 34606
Mailing Address:	205 Hague Court - Spring Hill, Florida 34606

In witness whereof, the undersigned has executed these Articles of Incorporation the 22 day of APRIL, 2002


William C. Burmann/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Burmann Custom Homes, Inc. 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.

William C. Burmann
William C. Burmann

4-22-02

Date

Registered Agent for Burmann Custom Homes, Inc
205 Hague Court - Spring Hill, Florida 34606

State of Florida
County of Pasco

Witness my hand and official seal in the County and State last aforesaid this 22 day of April A.D. 2002



Lee Boult
My Commission CC783440
Expires July 29, 2002

Lee Boult

Notary Public, State of Florida

I further certify that William C. Burmann is personally known to me and did produce Drivers License as identification.