

TRANSMITTAL LETTER

P020000048142

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

SUBJECT: CUSTOM RESIDENTIAL CONCEPTS, INC.
(Proposed corporate name - must include suffix)

300005368079--0
-04/29/02--01061--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BEYON P. ONEAL
Name (printed or typed)

200 ST. ANDREWS BLVD #1003
Address

WINTER PARK, FL 32792
City, State & Zip

407-625-5128
Daytime Telephone number

FILED
02 APR 29 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FL 32302

NOTE: Please provide the original and one copy of the articles.

05-2-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **CLUSTON RESIDENTIAL CONCEPTS, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**200 ST. ANDREWS BLVD #1003
WINTER PARK, FL 32792**

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYON P. ONEAL
200 ST. ANDREWS BLVD #1003
WINTER PARK, FL 32792

ARTICLE V INCORPORATOR(S)

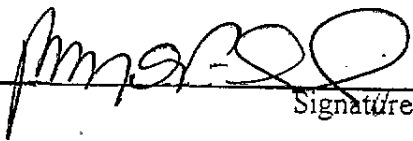
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRYON P. ONEAL
200 ST. ANDREWS BLVD #1003
WINTER PARK, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of APRIL, 2002


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 corporation is: CLUSTON RESIDENTIAL CONCEPTS, INC.

2. The name and address of the registered agent and office is:

BRYON P. ONEAL
(NAME)

200 ST. ANDREWS BLVD #1003
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WINTER PARK, FL 32789
(CITY/STATE/ZIP)

FILED
02 APR 29 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having 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.


(SIGNATURE)

4/26/02
(DATE)