

P02000066094

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301 850-222-2785

City/ST/Zip Phone #

FILED

02 JUN 14 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- U & US HOMES CORPORATION
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
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 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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D. WHITE JUN 14 2002

Examiner's Initials

5

ARTICLES OF INCORPORATION
OF
U & Us Homes Corporation

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TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this Corporation is U & Us Homes Corporation.

ARTICLE II

Principal Office

The principal office of this corporation shall be 180 Village Green Avenue, Jacksonville, Florida 32259.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purposes and Powers

The nature and purposes of the business to be carried on by U & Us Homes Corporation are to engage in the [restoration, design, development, marketing, retail, sale, of residential houses] and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V

Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 180 Village Green Avenue, Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation at this address is John J. Butrimas.

ARTICLE VII
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

John J. Butrimas	180 Village Green Avenue Jacksonville, FL 32259
Teresa A. Butrimas	180 Village Green Avenue Jacksonville, FL 32259

ARTICLE VIII
Incorporator

The name and address of the individual signing these Articles is:

John J. Butrimas	180 Village Green Avenue Jacksonville, FL 32259
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ARTICLE IX
By-Laws

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

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XII
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of June, 2002.



John J. Butrimas
Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE


JUNE 5, 2002

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

U & Us Homes Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named John J. Butrimas, located at 180 Village Green Avenue, County of Duval, State of Florida 32259, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.


John J. Butrimas

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