PD2000013882

Date:

June 26, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **500006225416--**-07/05/02--01061--019 ******78 75 ******78⁻⁷⁹

Subject:

Doug Nichols Builders, Inc.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75.

Sincerely,

J. Douglas Nichols

From: J. Douglas Nichols

2037 New York Street Port St Lucie, FL 34952 Tel #772-260-4297 PH 1:53

gaw 4

ARTICLES OF INCORPORATION

OF

Doug Nichols Builders, Inc.

ARTICLE 1 NAME

The name of the corporation shall be:

Doug Nichols Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2037 New York Street Port St Lucie, FL 34952

ARTICLE III CAPITAL STOCK

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

1,000 Shares

SECRETARY OF STATE TALLARIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

J. Douglas Nichols 2037 New York Street Port St Lucie, FL 34952

ARTICLE V INCORPORATOR

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

J. Douglas Nichols 2037 New York Street Port St Lucie, FL 34952

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The undersigned has executed these Articles of Incorporation this 26th day of June, 2002.

02 JUL -5 PH 1:53 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESNIGNATION

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.

The name of the corporation is: 1.

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Doug Nichols Builders, Inc.

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

> J. Douglas Nichols 2037 New York Street Port St Lucie, FL 34952

Signature:

Title: Date:

President

06/26/02

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 CAPICITY. 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 OGLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Waryfor Miles

Date: 06/26/02