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## FLORIDA PROFIT CORPORATION OR P.A.

~~L & S CONSTRUCTION, INC.~~

S + L CUSTOM HOMES, INC.

Certificate of Status	0
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7/26/02

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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 25, 2002

CORPORATION SERVICE COMPANY

**RESUBMIT**

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7-24-02

SUBJECT: L & S CONSTRUCTION, INC.  
REF: W02000021444

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07-25-2002 10:45

FROM-Jonathan Shepard

T-918 P.002/004 17914  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
S & L CUSTOM HOMES, INC.**

**ARTICLE 1  
NAME**

The name of this Corporation is S & L Custom Homes, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1200 South Rogers Circle, Suite 3, Boca Raton, Florida 33487.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 1200 South Rogers Circle, Suite 3, Boca Raton, Florida 33487.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 8**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 2002.

  
Gary S. Dunay, Incorporator

07-25-2002 10:46 FROM-Jonathan Shepard

T-918 P-004/004 F-914  
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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
S & L CUSTOM HOMES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

S & L Custom Homes, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Gary S. Dunay