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TO: 850) 205-0381

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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From:

Account Name : STEWART & STORTER
Account Number : I20010000111
Phone : (941) 353-1040
Fax Number : (941) 353-5191

FLORIDA PROFIT CORPORATION OR P.A.

Newhaven Builders, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEWHAVEN BUILDERS, INC.,

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

NEWHAVEN BUILDERS, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

5855 Cloudstone Court
Naples, Florida 34119

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Naples, Florida 34116-6543,

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This Instrument prepared by:
James C. Stewart, Jr., Esq.
Florida Bar No. 436951
11925 Collier Boulevard, #101
Golden Gate, FL 34116-6543
Phone: (239)353-1040

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and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

KIRK BUNDY
5855 Cloudstone Court
Naples, Florida 34119

SIXTH: The name and address of the sole incorporator is:

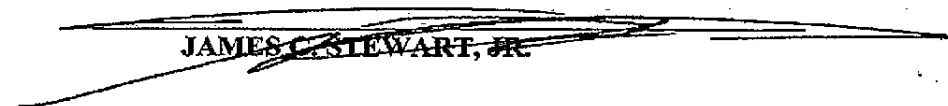
JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Naples, Florida 34116-6543

SEVENTH: The corporate existence of the Corporation shall commence on **AUGUST 2, 2002.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 2nd day of **AUGUST**, 2002.


JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

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