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FLORIDA PROFIT CORPORATION OR P.A.

Windermere Custom Homes, Inc.

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Certificate of Status	1
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DEC. 17. 2002, 12:23PM  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 17, 2002

HARRY G. REID, III

SUBJECT: WINDERMERE CUSTOM HOMES, INC.  
REF: W02000035158

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**ARTICLES OF INCORPORATION**

**OF**

**WINDERMERE CUSTOM HOMES, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be: WINDERMERE CUSTOM HOMES, INC.

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 116 Pine Isle Drive, Sanford, FL 32773

**ARTICLE III-NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLES IV-CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

**ARTICLE V-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Stanley Donikowski - 116 Pine Isle Drive, Sanford, FL 32773.

**ARTICLE VII-DIRECTORS**

This corporation shall have two (2) Director initially. The number of Directors may be

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either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the initial board of directors who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

Joseph P. Matarazzo  
104 View Point Place  
Winter Springs, FL 32708

Stanley Donikowski  
116 Pine Isle Drive  
Sanford, FL 32773

#### ARTICLE VIII-INCORPORATOR(S)

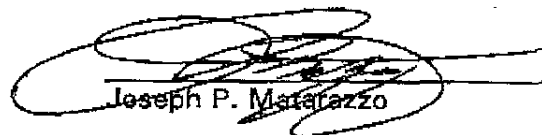
The names and street addresses of the incorporators of these articles of incorporation is:

Joseph P. Matarazzo  
104 View Point Place  
Winter Springs, FL 32708

Stanley Donikowski  
116 Pine Isle Drive  
Sanford, FL 32773

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of December, 2002.

Signature of Incorporator

  
Joseph P. Matarazzo

  
Stanley Donikowski

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**CERTIFICATE DESIGNATING**  
**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: WINDERMERE CUSTOM HOMES, INC.
2. The name and address of the registered agent and office is:

Stanley Donikowski  
116 Pine Isle Drive  
Sanford, FL 32773

  
Stanley Donikowski  
Incorporator/Director

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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

  
Stanley Donikowski

DATE: 12/16/2002

Windermere,art.corp.

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