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Thomas Shurrock GAVE

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Effective Date

DATE 12/18/02

gf



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12/16/02--01063--017 **78.75

FILED
2002 DEC 16 AM 10:58
FALLS CHURCH, VA

12/18/02

FILED

2002 DEC 16 AM 10:58

TRANSMITTAL LETTER

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Shurock Homes. Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Thomas Lee Shurock
PO Box 427
Hollister, Florida 32147
904 669-1661 Office
386 659-1441 Home

EFFECTIVE DATE

01/01/03

FILED

2002 DEC 16 AM 10:58

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation, pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Shurock Homes, Inc.

ARTICLE II

Principal place of business and mailing address

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

PO Box 827

Hollister, Florida 32147

Physical Address:

138 Wallake Trail

Melrose, Florida 32666

ARTICLE III

CAPITAL STOCK

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

100 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the combination of share ownership and the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Thomas Lee Shurock, PO Box 827, Hollister, Florida 32147

William S. Schaus, 415 Sleepy Hollow, Interlachen, Fl. 32148

Connie M. Hilton, PO Box 496, San Mateo, Fl. 32187

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

(a) To build residential homes.

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Thomas Lee Shurock
138 Walllake Trail
Melrose, Florida 32666

ARTICLE VII

Incorporators

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

Thomas Lee Shurock: PO Box 427 Hollister, Fl. 32147
President

William S. Schaus: 415 SleepyHollow Road, Interlachen, Fl. 32148
Vice President


Connie M. Hilton: PO Box 496, San Mateo, Fl. 32178
Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 27th day of November 2002.

Signatures of Incorporator:


Thomas Lee Shurock


William S. Schaus


Connie M. Hilton

EFFECTIVE DATE OF JANUARY 01, 2003

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

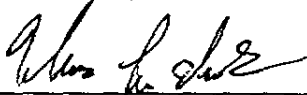
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Shurock Homes, Inc.

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

Thomas Lee Shurock
138 Wallake Trail
Melrose, Florida 32666



Signature

Incorporator: Thomas Lee Shurock

Title: President

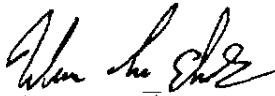
November 27, 2002

Date

2002 DEC 16 AM 10:58
TALLAHASSEE FL 32309A

FILED

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)

11-27-02

(Date)

Registered Agent filing fee is \$35.00