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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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January 2, 2003

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Suncoast Custom Builders, Inc.

Filing Evidence  □ Plain/Confirmation Copy		Type of Document  ☐ Certificate of Status			
	☑ Certified Copy			Certificate of Good Standing	
				Articles Only	
	Retrieval Reques  Photocopy  Certified Copy	st		All Charter Docu Articles & Amen Fictitious Name (	dments
	NEW FILINGS		AMENDMENTS		
X	Profit		Amendment		
	Non Profit		Resignation of RA O	fficer/Director	
	Limited Liability		Change of Registered	l Agent	
	Domestication		Dissolution/Withdray	val	
	Other		Merger		
	OTHER FILINGS		REGISTRATION/Q	UALIFICATION	
	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		

Other

### ARTICLES OF INCORPORATION

OF

# SUNCOAST CUSTOM BUILDERS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of this corporation is a Florida corporation,

and the principal office is located at P.D. Box 48559
Tampa, FL 33647

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This comporation shall exist perpetually.

### ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607. Florida Statutes, as the same now exists or as it may hereafter be changed.

### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

## ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o McKinley & Ittersagen, P.A., 1851 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Scott D. Ittersagen.

# ARTICLE 6. - DIRECTORS

This corporation shall have  $\mathsf{TW}_{\mathsf{B}}\left(\mathcal{J}\right)$  director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

# ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial director are:

Earl Feltner, 2918 Glenbriar Drive, St. Charles, IL 60174 Robert T. Rasmussun, P.O. Box 3970, St. Charles, IL 60174

# ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation are:

Robert T. Rasmussen P.O. Box 3970 St. Charles, IL 60174

### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Byery amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this  $10^{\rm m}$  day of  $10^{\rm m}$ 

Illinois STATE OF PLORIDA

COUNTY OF CHARLOTTE McHenry

I HEREBY CERTIFY that on this day, before me, a Motary Public duly authorized in the State and County named above to take acknowledgments, personally appeared to the person described as incorporator or who has produced

person described as incorporator or who has produced as identification in and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 184 day of Dec. , 2002.

My Commission Expines: 8/21/06

OFFICIAL SEAL MARY M. MOORE NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 8-21-201

\*\*Robert T. Rasmussen

### CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted: Sunccest Ouston

Brilders, Inc.s Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated SCOTT D. ITTERSAGEN whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state. this state.

### ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

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