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2003 FEB 20 AM 9: 23

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TRANSMITTAL LETTER-

FILED

2003 FEB 20 AM 9: 23

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 SEURETARY OF STATE TALLAHASSEE FLORIDA

Subject:

River Oak Builders Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Danny Taylor 33 Jump Street Santa Rosa Beach, FL 32459 3 1 03

ARTICLES OF INCORPORATION

OF.

FILED

2003 FEB 20 AM 9: 23

SLURE TARY OF STATE TALLAHASSEE FLORIDA

River Oak Builders Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is River Oak Builders Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To manufacture, build, and remodel residential homes

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 33 Jump Street Santa Rosa Beach, FL 32459 Mailing Address 33 Jump Street Santa Rosa Beach, FL 32459 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Danny Taylor 33 Jump Street Santa Rosa Beach, FL 32459 President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Danny Taylor 33 Jump Street Santa Rosa Beach, FL 32459

7. <u>Incorporator.</u> The name and address of the incorporator is:

Danny Taylor 33 Jump Street Santa Rosa Beach, FL 32459

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

March 1st 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

Danny Tayloj

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2 - (8 - 0.3)

Danny Taylor

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2003 FEB 20 AM 9: 23
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ASSEE FLORIDA