

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

Baness Home Builders, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION
OF
Baness Home Builders, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Baness Home Builders, Inc.

The principal place of business of this corporation shall be:

3567 91st Street, #3
Lake Park, FL 33403

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3567 91st Street, #3
Lake Park, FL 33403

The name of the initial registered agent of the corporation at that address is:

Frank Bannon

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Frank Bannon – President/Director	Tom Nesselt – Secretary/Director
3567 91st Street, #3	3567 91st Street, #3
Lake Park, FL 33403	Lake Park, FL 33403

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Frank Bannon – President/Director
3567 91st Street, #3
Lake Park, FL 33403

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of April, 2003.


Frank Bannon - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Frank Bannon - Subscriber

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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