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2003 MAY -7 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-15-03
/B.

DUNGAN HOMES, INC.
2305 S.E. 19TH AVENUE
CAPE CORAL, FLORIDA 33990

(239) 887-0021

April 28, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

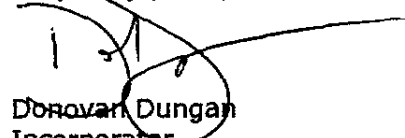
Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,


Donovan Dungan
Incorporator
Dungan Homes, Inc.

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DUNGAN HOMES, INC.**

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Dungan Homes, Inc.

**The mailing address of the corporation is: 2305 S. E. 19th Avenue
Cape Coral, Florida 33990**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

**The Registered Agent and the street address of the Initial Registered Office
of this Corporation in the State of Florida shall be:**

**Donovan Dungan
2305 S. E. 19th Avenue
Cape Coral, Florida 33990**

**The Board of Directors from time to time may move the Registered Office to
any other address in the State of Florida.**

ARTICLE VI. BOARD OF DIRECTORS

**This Corporation shall have one (1) director initially. The number of
directors may be increased or diminished from time to time by by-laws
adopted by the stockholders, but shall never be less than one.**

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

**Donovan Dungan
2305 S. E. 19th Avenue
Cape Coral, Florida 33990**

**The person named as the initial director shall hold office for the first year of
existence of this Corporation or until their successors are elected or
appointed and have qualified, whichever occurs first.**

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**Donovan Dungan
2305 S. E. 19th Avenue
Cape Coral, Florida 33990**

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 28th day of April, 2003.



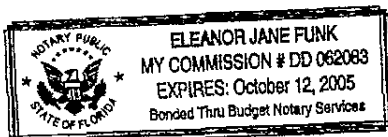
Donovan Dungan
Incorporator

BEFORE ME, a Notary Public, personally appeared Donovan Dungan, to me known to be the person or has shown FL Drivers License as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 28th day of April, 2003. #F1, D525-164-70-086-0

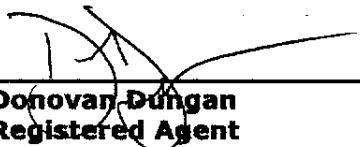
My commission expires:



Notary Public



I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for Dungan Homes, Inc.




Donovan Dungan
Registered Agent

BEFORE ME, a Notary Public, personally appeared Donovan Dungan, to me
known to be the person or has shown ~~FL Drivers License~~ as identification
and described as Registered Agent and who executed the foregoing
instrument and he acknowledged before me that he executed the same.

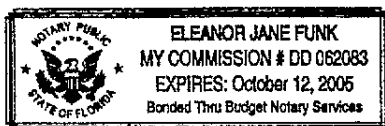
FL - D525-164-70-086-0

WITNESS, my hand and official seal this 28th day of April,
2003.

My Commission Expires:



Notary Public



**Dungan Homes, Inc.
2305 S E 19th Avenue
Cape Coral, Florida 33990**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

**First: That Dungan Homes, Inc., is desiring to organize or
qualify under the laws of the State of Florida, with its principal place of
business at 2305 S E 19th Avenue, Cape Coral, Florida 33990, has named
Donovan Dungan, 2305 S E 19th Avenue, Cape Coral, Florida 33990, as its
agent to accept service of process within Florida.**



Donovan Dungan

4/28/2003
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY - 7 AM 10:39

FILED

**Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.**



Donovan Dungan
Registered Agent
Dungan Homes, Inc.

4/28/2003
Date