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SEGNETA OF STATE TALLARASSES, FLORIDA

06 24/03

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

SUBJECT: J.C. CUSTOM HOMES, INC.

Enclosed please find an original and Two copies of the articles of incorporation for the above corporation and check in the amount of \$78.75. Please return a certified copy for my records. Thank you.

FRQM:

John F. Carrier

633 Northwest 22nd Street

Wilton Manors, Florida 33311

ARTICLES OF INCORPORATION

OF

J.C. CUSTOM HOMES, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

L

NAME

The name of the corporation shall be:

J.C. CUSTOM HOMES, INC.

<u>II.</u>

PRINCIPAL OFFICE:

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

633 Northwest 22nd Street Wilton Manors, Florida 33311

III.

CAPITAL STOCK

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

One Hundred (100)shares of par value stock at

One Dollar (\$1.00) par value.

IV.

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John F. Carrier 633 Northwest 22nd Street Wilton Manors, Florida 33311 SECTION 19 AN 7: 3

<u>V.</u>

INCORPORATORS

The names and addresses of the incorporators to these Articles

of Incorporation are:

John F. Carrier 633 Northwest 22nd Street Wilton Manors, Florida 33311

The undersigned have executed these Articles of Incorporation this <u>11th</u> day of June, 2003.

eresident

John F. Carrier

633 Northwest 22nd Street
Wilton Manora, Florida 3331

Wilton Manors, Florida 33311

M3 JUN 19 AN 7:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

J.C. CUSTOM HOMES, INC.

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

John F. Carrier 633 Northwest 22nd Street Wilton Manors, Florida 33311

John F. Carrier

633 Northwest 22nd Street Wilton Manors, Florida 33311

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 AND REGISTERED AGENT.

John F. Carrier

633 Northwest 22nd Street Wilton Manors, Florida 33311

DATE: 6/11/03