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SECRETAGES FLORIDA

Law Offices

John S. Norton, Jr., P.A.

Attorney and Counselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 386-239-0770 Dax 386-254-3190

VIA OVERNIGHT DELIVERY

July 10, 2003

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

Re: ACH Custom Home Builders, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

- 1. Filing fee for Articles
- 2. Certified copy of Articles
- 3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

h. M.DIT

JOHN'S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/wat Enclosures cc: client ARTICLES OF INCORPORATION

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OF

ACH CUSTOM HOME BUILDERS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

A Florida Corporation

ARTICLE I NAME

The name of the corporation is ACH Custom Home Builders, Inc.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 431 B North Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the member thereof is as follows:

Harold S. Finnegan, Post Office Box 1538, Greenwood Lake, New York 10925

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this <u>10</u> day of July, 2003.

John S. Norton, Jr., Incorporator

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STATE OF FLORIDA

SECRETARY OF STATE TALLAHASSEE FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this \mathcal{M} day of July, 2003, by John S. Norton, Jr., who is personally known to me.

(OFFICIAL SEAL)

Notary Public, State of Florida

Commission No.:

My Commission Expires:

Wendy A. Thornton
MY COMMISSION # CC941453 EXPIRES
June 1, 2004
JUNE 1, HIND SURANCE INC.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of ACH Custom Home Builders, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

Bv:

John C Morton Ir President