Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone : (800)603-2533 Fax Number : (800)398-0461

# FLORIDA PROFIT CORPORATION OR P.A.

#### INTEGRITY CUSTOM HOMES INC.

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Fax Audit No. (((H03000281801 8)))

### STATE OF FLORIDA ARTICLES OF INCORPORATION OF INTEGRITY CUSTOM HOMES INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"INTEGRITY CUSTOM HOMES INC."

SECOND: The street address of the initial principal office of the corporation shall be 2828 McCall Roud South. Ste. 32, Englewood, FL 34224, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in 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.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having a \$1,00 Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 137 Tournament Road, Rotonda-West, FL 33947, and the name of its initial registered agent at such address is: Patrick Stebler.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Robert Peretz, 1100 Oleander St., Englewood, FL 34223 Patrick Stebler, 137 Tournament Road, Rotonda-West, FL 33947

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 19th day of September, 2003,

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565

Fax Audit No.(((H03000281801 8)))

David L. Surina, Incorporator

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### INTEGRITY CUSTOM HOMES INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Patrick Stebler, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: September 19, 2003

Patrick Stebler

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