

03/03 MON 11:51 FAX 72 231 9729 O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Stalheber Custom Homes, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**STALHEBER CUSTOM HOMES, INC.**

CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be **STALHEBER CUSTOM HOMES, INC.**, hereinafter referred to as the "corporation".

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

Paul Amos, Esq.  
Florida Bar No. 0078190  
3111 Cardinal Drive  
Vero Beach, Florida 32963

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**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 260 8<sup>th</sup> Terrace, Vero Beach, Florida 32962. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

The officers of the Corporation shall be:

Joseph Walter Stalheber	President
Cynthia Clark Stalheber	Vice-President Secretary/Treasurer

**ARTICLE VIII**

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

**ARTICLE IX**

The names and addresses of the director(s) will be:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Walter Stalheber	260 8 <sup>th</sup> Terrace Vero Beach, FL 32962
Cynthia Clark Stalheber	260 8 <sup>th</sup> Terrace Vero Beach, FL 32962

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE X**

The name and address of the incorporator is:

Joseph Walter Stalheber  
260 8<sup>th</sup> Terrace  
Vero Beach, Florida 32962

**ARTICLE XI**

The initial registered office of the corporation is located at 3111 Cardinal Drive, Vero Beach, Florida 32963, and the registered agent for service of process at that address, within this state shall be Paul Amos.

IN WITNESS WHEREOF, I have hereunto set our hand and seal this 6 day of October, 2003.

  
Joseph Walter Stalheber, Incorporator

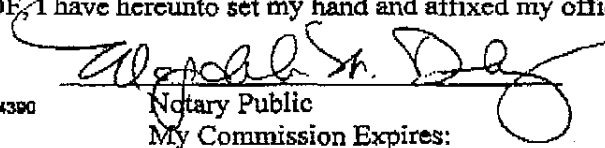
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Joseph Walter Stalheber to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6 day of October, 2003.

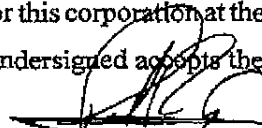


Magdalen M. Doherty  
My Commission DD034390  
Expires June 17, 2005

  
Notary Public  
My Commission Expires:

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
Paul Amos

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