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. Roosa, Sutton, Burandt, Adamski & Roland, LLP

Attorneys and Counselors at Law

Richard V.S. Roosa Larry D. Sutton Robert B. Burandt Robert C. Adamski Ty G. Roland 1714 Cape Coral Parkway Cape Coral, Florida 33904 Telephone:

239-542-4733

Facsimile:

239-542-9203

October 16, 2003

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

Re: Articles of Incorporation of Elbert Regtuyt Custom Homes, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of Articles of Incorporation and an original and one (1) copy of Certificate of Designation of Registered Agent Registered Office. Our firm's check in the amount of \$70.00 is enclosed for the filing fee.

Please mail file-marked copies of the above documents to me at the above address.

Thank you.

Very truly yours,

LARRY D. SUTTON

LDS:ly Enc.

ARTICLES OF INCORPORATION OF ELBERT REGTUYT CUSTOM HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Elbert Regtuyt Custom Homes, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3137 SE 10th Avenue, Cape Coral, FL 33904.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

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ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3137 SE $10^{\rm th}$ Avenue, Cape Coral, FL 33904, and the name of its initial registered agent at such address is Elbert H. Regtuyt.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Elbert H. Regtuyt

3137 SE 10th Avenue Cape Coral, FL 33904

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name

Address

Elbert H. Regtuyt

3137 SE 10th Avenue Cape Coral, FL 33904

Executed by the undersigned at Cape Coral, FL, on October 2003.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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: Elbert Regtuyt Custom Homes, Inc. $\,$
- 2. The name and address of the registered agent and office is:

Elbert H. Regtuyt 3137 SE 10th Avenue Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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 may duties, and I am familiar with and accept the obligations of my position as registered agent.