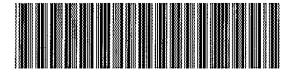
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### CAPITAL CONNECTION, INC.

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	Art of Inc. File
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	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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Signature	Vehicle Search
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	UCC 11 Search
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174 Pender's Printing - Thomasville, GA 8/00	

#### ARTICLES OF INCORPORATION

OF

#### FLORIDA PREFERRED HOMES, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, does hereby form a corporation not for profit under the aws of the State of Florida.

#### ARTICLE I. CORPORATE NAME

The name of this corporation shall be FLORIDA PREFERRED HOMES, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted and carried on by the corporation is to engage exclusively in the sales and construction of real estate and/or any other activity, business, or exempt purpose as may permitted under Internal Revenue Code Section 501(c)(3).

#### ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 5303 Coral Boulevard, Bradenton, Florida 34210, and the initial registered agent at such address will be Patrick Lucey. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Patrick Lucey, 5303 Coral Boulevard, Bradenton, Florida 34210.

#### ARTICLE VI. BOARD OF DIRECTORS

The method of election of the directors of the corporation is set forth in the by-laws of the corporation.

#### ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

Name

Address

Patrick Lucey

5303 Coral Boulevard Bradenton, Florida 34208

#### ARTICLE VIII. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

Patrick Lucey

#### STATE OF FLORIDA COUNTY OF MANATEE

**BEFORE ME**, the undersigned authority, personally appeared Patrick Lucey, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this the 23

\_day of October, 2003

Yotary Public

My Commission Expires:

Jan L Caticchio
MY COMMISSION # D0356419 EXPIRES
September 2, 2805
BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

FLORIDA PREFERRED HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5303 Coral Boulevard, Bradenton, Florida 34210, with Patrick Lucey as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Patrick Lucey

DATED this the 32 day of October, 2003.

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