

FROM

(MON) 11. 24 ' 03 11:55/ST. 11:54/NO. 4863333607 P. 1

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CMC Homas, Inc.**

|                       |                |
|-----------------------|----------------|
| Certificate of Status | <b>0</b>       |
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FROM

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**ARTICLES OF INCORPORATION  
OF  
CMC HOMES, INC.**

03 NOV 24 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of CMC HOMES, INC. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

**ARTICLE 1**

**Name**

The name of the Corporation is: CMC HOMES, INC.

**ARTICLE 2**

**Purpose**

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3**

**Principal Office and Mailing Address**

The address of the Principal Office of the Corporation and its mailing address is 133 North McGowan Avenue, Crystal River, Florida 34429. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

**ARTICLE 4**

**Capital Stock**

Authorized Shares. The total number of shares of capital stock that the Corporation shall have the authority to issue shall be 10,000 shares, having a par value of \$0.001 per share, designated "Common Stock." Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

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**ARTICLE 5**  
**Board of Directors**

There shall initially be one member of the Board of Directors, who shall serve until the first meeting of the shareholders of the Corporation. The initial member of the Board of Directors is Richard L. Stafford, and his address is 133 North McGowan Avenue, Crystal River, Florida 34429. Thereafter, the number of directors of the Corporation may be fixed in accordance with the Bylaws of the Corporation.

**ARTICLE 6**  
**Initial Registered Office and Agent**

The address of the initial Registered Office of the Corporation is 200 Laura Street North, Third Floor, Jacksonville, Florida 32202, and the initial Registered Agent at such address is F & L Corp.

**ARTICLE 7**  
**Incorporator**

The name and address of the sole Incorporator of the Corporation is: Robert H. Mace, Jr., Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 24<sup>th</sup> day of November, 2003.

  
Robert H. Mace, Jr., Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 24<sup>th</sup> day of November, 2003.

F & L CORP.

*R. J. Wolfe*

\_\_\_\_\_  
Randolph J. Wolfe, Esquire  
Title: Vice President

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