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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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BRETT & REYNOLDS. P.A.

ATTORNEYS AT LAW ROBERT J. REYNOLDS W. JOSEPH REYNOLDS

> OF COUNSEL H. JAMES "BO" BRETT JOSEPH E. NEDUCHAL JAMES M. MAGEE

OCALA OFFICE: KINGSLAND PLAZA - UNIT #8 8810 S.W. HIGHWAY 200 OCALA, FLORIDA 34481 PHONE: (352) 854-4011 FAX: (352) 854-7218

20093 EAST PENNSYLVANIA AVE. POST OFFICE DRAWER 2480 **DUNNELLON, FLORIDA 34430** PHONE: (352) 489-6290

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DUNNELLON OFFICE:

REPLY TO:

Dunnellon Office

November 17, 2003

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing Articles of Incorporation for KOZINKO CUSTOM HOMES, INC.

Gentlemen:

Enclosed herewith are the executed original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my trustee check number \mathcal{G}_{λ} 1 made payable to the Secretary of State in the amount of \$87.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	8.75
Registered Agent Designation	35.00
TOTAL	\$ 87.50

Please file the original Articles and return the copy, once it is certified, to my office.

Thank you for your kind cooperation.

Very truly yours,

enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

KOZINKO CUSTOM HOMES, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

KOZINKO CUSTOM HOMES, INC.

Article II - Location and Mailing Address

The primary location of the corporate office and its mailing address is:

9865 S.W. 206th Circle Dunnellon, Florida 34431

Article III - Purpose

The general purpose for which the Corporation is organized is the construction and remodeling of residential structures and any and all other lawful business for which Corporations may be incorporated under the Florida Business Corporation Act, the laws of the State of Florida and the United States of America.

Article IV - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence shall be at the date and time when these Articles of Incorporation are filed with the Secretary of State of the State of Florida, as evidenced by the Department of State's date and time endorsements on the original Articles of Incorporation.

Article V - Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9865 S.W. 206th Circle, Dunnellon, Florida 34431, and the name of the initial registered agent of this Corporation at that office is DONALD M. KOZINKO.

Article VII - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Director of this Corporation as follows:

DONALD M. KOZINKO, 9865 S.W. 206th Circle, Dunnellon, Florida 34431

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: DONALD M. KOZINKO.

Article IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholder is subject to this reservation.

DONALD M. KOZINKO, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AS REGISTERED AGENT AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, STATES THAT HE IS FAMILIAR WITH AND ACCEPTS THE POSITION OF REGISTERED AGENT AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17⁴³ DAY OF NOVEMBER, 2003.

DONALD M. KOZINKO, Registered A

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STATE OF FLORIDA

COUNTY OF MARION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of November, 2003.

(SEAL)



LEAH G. MILLER
NOTARY PUBLIC
My Commission Expires: