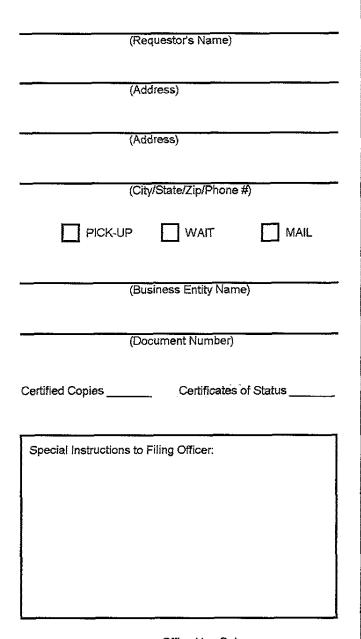
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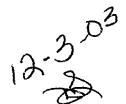
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SECRETARY OF STATE
TALLATIASSLE FI JOBINA



# FRANK C. AMATEA

LAWYER

(352) 732-4740 FAX (352) 867-5111 500 n. e. eighth avenue Ocala. Florida 34470

November 21, 2003

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

RE: Cherokee Construction of Marion County, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation, in duplicate, for the subject corporation, together with my check for the \$70.00 filing fee.

We do not need a certified copy.

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Very truly yours,

Frank C. Amatoa

FCA:ejm Enclosures

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# ARTICLES OF INCORPORATION OF

OF SECRETARY OF STATE CHEROKEE CONSTRUCTION OF MARION COUNTY, INC., ANASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I. NAME

The name of the corporation is:

CHEROKEE CONSTRUCTION OF MARION COUNTY, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5711 N. W. 52<sup>nd</sup> Avenue Ocala, FL 34482

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

# ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Glenn Grantham 5711 N. W. 52<sup>nd</sup> Avenue Ocala, FL 34482

# ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Glenn Grantham 5711 N. W. 52<sup>nd</sup> Avenue Ocala, FL 34482

# ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

## ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 21 day of November, 2003.

Mens Junthon Glenn Grantham

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

CHEROKEE CONSTRUCTION OF MARION COUNTY, INC.

2. The name and address of the registered agent and office is:

Glenn Grantham 5711 N. W. 52<sup>nd</sup> Avenue Ocala, FL 34482

SIGNATURE

Glenn Grantham

TITLE:

Incorporator

DATE:

November 2 , 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

lenn Grantham

DATE:

November 2/ , 2003