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LAW OFFICES

SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA
TELEPHONE (352) 376-5242
FAX (352) 375-0690

WEST OFFICE:
METROCORE CENTER
4041 N.W. 37th PLACE
SUITE B
GAINESVILLE, FLÖRIDA 32606
TELEPHONE (352) 374-4120
FAX (352) 378-9326

REPLY

MEST OFFICE

SIGSBEE L. SCRUGGS 1898-1983

PARKS M, CARMICHAEL

WILLIAM D. PRIDGEON

MICHELLE VAUGHNS 1946-1982

RETIRED

RAY D. HELPLING

WILLIAM N. LONG

WILLIAM C. ANDREWS

Federpress to 409 & gaine Street Truis acrosse 32399

November 24, 2003

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

RE: John R. Lee Custom Homes, Inc.

Dear Sir or Madam:

JAMES G. LARCHE, JR.

JOHN F. ROSCOW III

STAN CUSHMAN‡

PHILIP A. DELANEY

JOHN G. STINSON

RAYMOND M. IVEY

MARY DAY COKERT

KEVIN D. JURECKO

JOHN F. ROSCOW IV ELIZABETH A. MARTIN

JEFFREY R. DOLLINGER

JEFFERSON M. BRASWELL

TCERTIFIED FAMILY MEDIATOR FCERTIFIED CIVIL MEDIATOR

KEVIN DALY

CHARLES W. LITTELL

MITZI COCKRELL AUSTIN !

FRANK P. SAIER

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing this firm's trust check in the amount of \$78.75 as follows:

Filing Fee \$35.00
Certified Copy 8.75
Registered Agent Designation ______ 35.00
TOTAL \$78.75

Your prompt attention in this matter is appreciated.

Very truly yours,

John F. Roscow, IV

Enclosures

ARTICLES OF INCORPORATION OF JOHN R. LEE CUSTOM HOMES, INC. a Florida Corporation

The undersigned, acting as Incorporator for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Incorporation for this Corporation:

ARTICLE I - CORPORATE NAME & ADDRESS

The name of this Corporation is **John R. Lee Custom Homes**, **Inc.**, and the mailing address for the principal office of this corporation is 4742 Grandview Avenue, New Port Richey, Florida, 34652. The telephone number is (727) 815-3285.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The name and address of the initial director of the Corporation is:

Name Address

John R. Lee = 4742 Grandview Avenue New Port Richey, FL 34652

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator, the person signing these Articles is:

Name Address

John R. Lee 4742 Grandview Avenue New Port Richey, FL 34652

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Name

Address

John R. Lee

4742 Grandview Avenue New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of November, 2003.

JOHN R. LEE

As Incorporator of John R. Lee Custom Homes, Inc.

STATE	OF	FLE	RIE	DA)
COUNT	ΥC)F\	10	مار

The foregoing instrument was acknowledged before me on this $\frac{35}{25}$ day of November, 2003, by JOHN R. LEE, who is personally known to me or who produced $\frac{31}{25}$ Drivers $\frac{35}{25}$ as identification, and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:

Mary Ellen Phillips

My Commission DD149950

Expires October 16, 2006

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of JOHN R. LEE CUSTOM HOMES, INC., a Florida Corporation.

Date: November 25, 2003

JOHN R. LEE

Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE, FLORID