

PO400008416

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

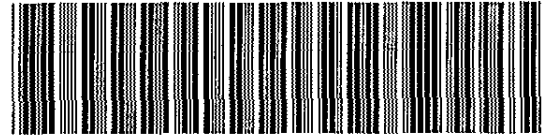
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 JAN -9 AM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Be 1/13

January 06, 2004

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

RE: CENTEX International Corporation

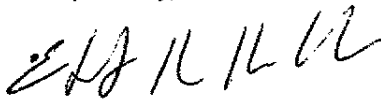
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of  
CENTEX International Corporation and check #                      in the amount of  
**\$ 78.75 (\$35.00 Filing Fee- \$35.00 Agent & \$8.75 Certificate of Status)**

FROM: Edward H. Holmes  
AMERICAS CENTEX International Corporation  
450 State Road 13 North # 106-211  
Jacksonville, Florida 32259  
Phone: (904) 260-1725  
Fax: (904) 260-8005  
Res: (904) 268-1261

Thank you for your assistance in this matter,

Respectfully,



Edward H. Holmes

Enclosures: Original & copy  
Check

BR 1-9

**ARTICLES OF INCORPORATION**  
**of**  
**AMERICAS CENTEX INTERNATIONAL CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I.                      NAME**

The name of the Corporation is:                      AMERICAS CENTEX International Corporation

**ARTICLE II.                      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be at:  
450 State Road 13 North # 106-211  
Jacksonville, Florida 32259

**ARTICLE III.                      DURATION**

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgement of these articles of Incorporation provided that all of the requirements of law are met.

**ARTICLE IV.                      PURPOSE**

The Corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V.                      CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock (designated as 'common shares') having a par value of \$0.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT**

The street address (in the State of Florida) of the initial registered office of this corporation is:  
450 State Road 13 North # 106-211  
Jacksonville, Florida 32259

and,

The name of the initial registered Agent of this corporation at that address is:  
Edward H. Holmes

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased, 'as provided by the Bylaws, from time to time. The names and addresses of the initial Director(s) is (are):

Edward H. Holmes  
12633 Briarmead Lane  
Jacksonville, Florida 32258

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is:  
Edward H. Holmes 12633 Briarmead Lane  
Jacksonville, Florida 32258

**ARTICLE IX. CORPORATE POWERS**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X. AMENDMENT**

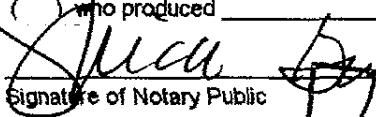
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders stockholders is subject to this reservation.

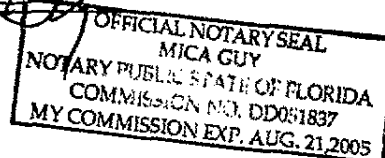
Signed by the Incorporator, this 06th day of January of 2004.

  
Edward H. Holmes

STATE OF FLORIDA  
COUNTY OF: Duval

The foregoing instrument was sworn to and acknowledged before me this 6th day of January, of 2004, by EDWARD H. HOLMES who is personally known to me, or  
( ) who produced \_\_\_\_\_ as identification.

  
Signature of Notary Public  
Name of Notary:  
Commission #:  
My Commission Expires:



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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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.

The name of the Corporation is:

**AMERICAS CENTEX INTERNATIONAL CORPORATION**

The name and address of the registered Agent and office is:

Edward H. Holmes  
450 State Road 13 North # 106-211  
Jacksonville, Florida 32259

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.

Edward H. Holmes

Date: 01/06/04

TO: DIVISIONS OF CORPORATIONS  
P. O. Box 6327, Tallahassee, Florida 32314  
409 E. Gaines St., Tallahassee, Florida 32399