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### ROBERT R. CYRUS

214-A NORTH THIRD STREET LEESBURG, FLORIDA 34748 TELEPHONE (352) 787-6660 FAX (352) 787-7403 E-MAIL: bcyrus@earthlink.net

REPLY TO: POST OFFICE BOX 491635 LEESBURG, FLORIDA 34749-1638

February 2, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: EAST COAST CUSTOM BUILDERS, INC.

Dear Sir:

Enclosed please find proposed Articles of Incorporation, in duplicate, for the above-referenced corporation, along with my check in the amount of \$78.75 to cover filing fee and the return to me of one certified copy.

Very truly yours,

Robert R. Cyrus

RRC/bl Enclosures

FILED

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF EAST COAST CUSTOM BUILDERS, INC.

#### ARTICLE I. NAME

The name of this corporation is **EAST COAST CUSTOM BUILDERS**, **INC.** The principal place of business is 2520 El Rancho Drive, Leesburg, Florida, 34748, and the mailing address is the same.

#### ARTICLE II. DURATION

This corporation shall begin its existence February 2, 2004.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his

pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price

at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North

Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this

corporation at that address is Robert R. Cyrus.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less

than one (1) nor more than four (4). The names and addresses of the initial directors of this

corporation are:

NAME

ADDRESS

Ronald D. Clifton

2520 El Rancho Drive Leesburg, FL 34748

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ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

Ronald D. Clifton

2520 El Rancho Drive Leesburg, FL 34748

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2th day of 2th 2004.

Ronald D. Clifton 2520 El Rancho Drive Leesburg, FL 34748

#### STATE OF FLORIDA

#### COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2th day of day of Incorporation.

The foregoing instrument was acknowledged before me this 2th day of day of local day of Incorporation.

BETTY LOCKE

MY COMMISSION # CC 927911

EXPIRES: June 2, 2004

Bondod Trun Notary Public Underwriters

Notary Public

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

ROBERT R. CYRUS