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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I2000000257
Phone : (850) 224-9870
Fax Number : (850) 224-7047

FILED
04 MAR 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MADDOX HOMES & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MADDOX HOMES & CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be MADDOX HOMES & CONSTRUCTION, INC..

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

1968 Glenfield Crossing Court, St. Augustine, Florida 32092

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ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Mark E. Maddox
1968 Glenfield Crossing Court
St. Augustine, Florida 32092

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

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ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Mark E. Maddox
1968 Glenfield Crossing Court
St. Augustine, Florida 32092

ARTICLE NINE- INCORPORATOR

The name and address of the Incorporator is:

Mark E. Maddox
1968 Glenfield Crossing Court
St. Augustine, Florida 32092

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President- Mark E. Maddox

The undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 2004.

Mark E. Maddox

Signature

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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:

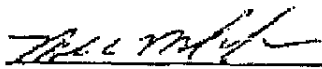
MADDOX HOMES & CONSTRUCTION, INC.

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

Mark E. Maddox
1968 Glenfield Crossing Court
St. Augustine, Florida 32092

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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

3-11-04

Date