

P04000054769

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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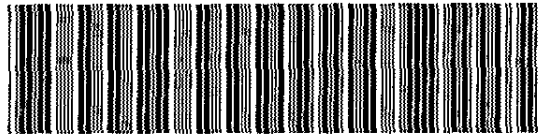
(Business Entity Name)

(Document Number)

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03/08/04--01069--001 **78.75

FILED

04 MAR 29 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-10401

SHEPARD & FILBURN, P.A.
ATTORNEYS AND COUNSELORS AT LAW

February 26, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

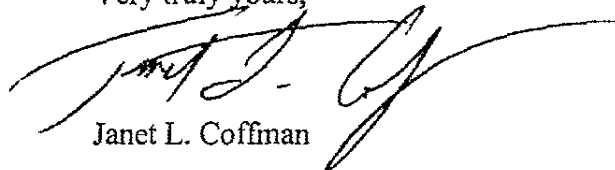
Re: Lauryssa Custom Homes, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$78.75. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Janet L. Coffinan", written over a horizontal line.

Janet L. Coffinan

MCF/jlc
Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

JANET L COFFMAN
SHEPARD & FILBURN PA
221 NE IVANHOE BLVD SUITE 205
ORLANDO, FL 32804

SUBJECT: LAURYSSA CUSTOM HOMES, INC.
Ref. Number: W04000010401

We have received your document for LAURYSSA CUSTOM HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00017162

ARTICLES OF INCORPORATION OF
LAURYSSA CUSTOM HOMES, INC.

FILED
MAR 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of the laws of the State of Florida for the formation of Corporations For Profit, the undersigned, hereby forms a corporation for profit for the purpose and with the powers hereinafter mentioned. To that end the undersigned, by these Articles of Incorporation, set forth the following:

ARTICLE I - NAME

The name of this corporation is Lauryssa Custom Homes, Inc., and its principal place of business and mailing address is 1648 Riveredge Road, Oviedo, Florida, 32766.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business lawfully conducted by a corporation for profit, including specifically to construct residential homes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1648 Riveredge Road, Oviedo, Florida, 32766 and the name of the initial registered agent of this corporation at that address is Chad Bryant.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never

be less than one (1). The name and address of the initial director of this corporation is:

Chad Bryant
1648 Riveredge Road,
Oviedo, Florida 32766

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Chad Bryant
1648 Riveredge Road
Oviedo, Florida 32766

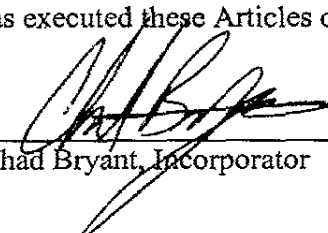
ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock having a par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of March, 2004.


Chad Bryant, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of March, 2004, by Chad Bryant, who is personally known to me or who has produced B653-163-69-328-0 Exp-07/08/07 as identification and who did take an oath.



NOTARY PUBLIC

Sign: Janet L. Coffman

Print: Janet L. Coffman

State of Florida at Large

My Commission Expires:

Commission No.: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Lauryssa Custom Homes, Inc., hereby accepts such appointment this 25th day of March, 2004, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Chad Bryant

FILED
04 MAR 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA