

**Electronic Articles of Incorporation
For**

P04000091153
FILED
June 14, 2004
Sec. Of State
jshivers

MARQUIS CUSTOM HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARQUIS CUSTOM HOMES, INC.

Article II

The principal place of business address:

1836 SE 2ND TERRACE
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1836 SE 2ND TERRACE
CAPE CORAL, FL. US 33990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL STOVING, PRES

Article VI

The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF S FL INC.
13571 MCGREGOR BLVD #22

FORT MYERS FL 33919

Incorporator Signature: MITCHELL STOVING, PRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT G GREEN
1826 SE 2ND TERRACE
CAPE CORAL, FL. 33990 US

Title: VP
STEVEN L RICE
1836 SE 2ND TERRACE
CAPE CORAL, FL. 33990 US

Title: SEC
MARY L GREEN
1836 SE 2ND TERRACE
CAPE CORAL, FL. 33990

Title: TREA
JUDY L RICE
1836 SE 2ND TERRACE
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

06/11/2004