

P04000126021

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☐ PICK-UP

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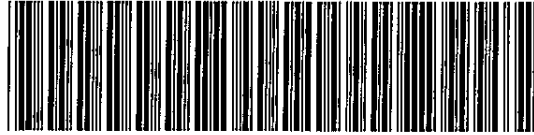
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08/31/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southern Star Homes, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 SEP -1 PM 12:03
DIVISION OF CORPORATIONS

August 31, 2004

CAPITAL CONNECTION, INC.

SUBJECT: SOUTHERN STAR HOMES, INC.
Ref. Number: W04000033011

We have received your document for SOUTHERN STAR 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00052904

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
04 AUG 31 PM 3:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Southern Star Homes & Builders, Inc.

ARTICLE I - NAME

The name of this corporation is Southern Star Homes & Builders, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,500 shares of Five (\$5.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by the corporation of any new stock, not heretofore issued, 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 may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 1755 North Florida Avenue, Lakeland, FL 33805, and the name of the initial registered agent of this corporation at that address is EDREW A. CROMER. The principal office and mailing address of the corporation is 1755 North Florida Avenue, Lakeland, FL 33805

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
EDREW A. CROMER	3522 Lori Lane North Lakeland, FL 33801
THOMAS E. KEYT	406 9th Street NE Mulberry, FL 33860

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
EDREW A. CROMER	3522 Lori Lane North Lakeland, FL 33801
THOMAS E. KEYT	406 9th Street NE Mulberry, FL 33860

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

NAME	OFFICE
EDREW A. CROMER	President
THOMAS E. KEYT	Vice President
GRACE D. CROMER	Secretary/Treasurer

ARTICLE X - SHAREHOLDERS

The names and number of shares which the subscribers of these Articles of Incorporation agree to take are:

NAME	SHARES
EDREW A. CROMER	51 shares
THOMAS E. KEYT	49 shares

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

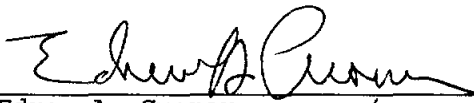
ARTICLE XII - NOTICE TO SHAREHOLDERS

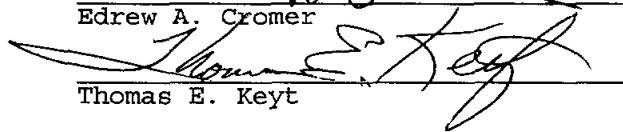
Written notice of meetings of shareholders stating the place, day and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten nor more than sixty days before the meeting, either personally or by first class mail, by or at the direction of the president, the secretary, or the officer or persons calling the meeting, to each shareholder of record entitled to vote at such meeting.

ARTICLE XIII - NOTICE TO DIRECTORS

Written notice of regular meetings of the Board of Directors and of special meetings of the Board of Directors shall be delivered not less than ten nor more than sixty days before the meeting, either personally or by first class mail, by or at the direction of the president, the secretary or the officer or persons calling the meeting, to each director.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 27th day of August,
2004.



Edrew A. Cromer


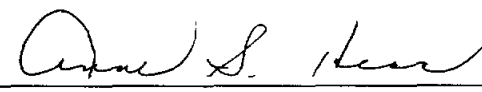
Thomas E. Keyt

STATE OF FLORIDA)

COUNTY OF POLK)

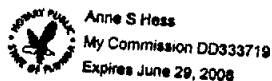
BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above, personally
appeared EDREW A. CROMER and THOMAS E. KEYT, personally known to me
and known by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this
27th day of August, 2004.



Notary Public, State of Florida
at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

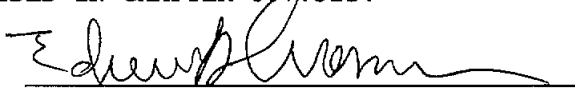
FIRST--THAT Southern Star Homes & Builders, Inc., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED
EDREW A. CROMER, LOCATED AT 1755 North Florida Avenue, Lakeland, FL
33805, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


EDREW A. CROMER, President

DATE: August 27, 2004

FILED
04 AUG 31 PM 3:11
CLERK OF DISTRICT COURT
TAMPA, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH, AND
ACCEPT, THE OBLIGATIONS PROVIDED IN CHAPTER 607.325.


Edrew A. Cromer
Registered Agent

DATE: August 27, 2004