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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-5-04
10-5-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CNR Homes, Incorporated
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Chris Redmond
Name (Printed or typed)

5628 58th Avenue North

Address

St. Petersburg, FL 33709

City, State & Zip

727.647.7828

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I. NAME.

The name of the corporation shall be CNR Homes, Incorporated.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address for CNR Homes, Incorporated, shall be:

CNR Homes, Incorporated
12151 Flintlock Lane
Fort Myers, FL 33912

ARTICLE III PURPOSE

The purpose of CNR Homes, Incorporated, shall be the building and managing of both residential and commercial real estate, as well as any other lawful business activities in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized for CNR Homes, Incorporated is 1,000 shares, issued as following:

100 shares issued to Ronald C. Willis.
100 shares issued to Chris Redmond.
800 shares shall remain un-issued at incorporation.

ARTICLE V INITIAL OFFICERS & DIRECTORS

The initial Officers and Directors of CNR Homes, Incorporated, shall be:

Chris Redmond, Chief Executive Officer & Board of Director
5628 58th Avenue North
St. Petersburg, FL 33709

Ronald C. Willis, President & Board of Director
12151 Flintlock Lane
Fort Myers, FL 33912

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ARTICLE VI REGISTERED AGENT

The registered agent for CNR Homes, Incorporated, shall be:

Chris Redmond, Registered Agent
5628 58th Avenue North
St. Petersburg, FL 33709

ARTICLE VII INCORPORATOR

The incorporator for CNR Homes, Incorporated, shall be:

Chris Redmond, Incorporator
5628 58th Avenue North
St. Petersburg, FL 33709

ARTICLE VIII BYLAWS

The power to adopt bylaws for the corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the Board of Directors of the corporation, provided however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the shareholders entitled to vote thereon, or by new bylaw in lieu thereof may be adopted by such vote.

The bylaws of the corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING REGISTERED AGENT UPON WHOM SERVICE MAY BE MADE**

In compliance with Sections §48.091 and §607.0501, Florida Statutes, the following is submitted:

That CNR Homes, Incorporated, desiring to organize under the laws of the State of Florida, has named Chris Redmond as its registered agent to accept service of process within the State of Florida.

DATED this 12th day of October, 2004.

By: Christopher S. Redmond
Chris Redmond – Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 12th day of October, 2004.

By: Christopher S. Redmond
Chris Redmond – Registered Agent