

Oct-28-2004 10:22pm

From: DAVID WILLIAMS LAW FIRM

(302) 575-1225

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P. 10/28/04 F-327

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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 : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

2004 OCT 28 AM 9:30
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Capstone Homebuilders, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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11/1/04

**ARTICLES OF INCORPORATION
OF
Capstone Homebuilders, Inc.**

2004 OCT 28 AM 9:30

ALLAHASSEE STATE
FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Capstone Homebuilders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 765 Hall Rd., Malabar, FL 32950.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The names and addresses of the Officers/Directors are:

Edward C. Gerhardt, Dir., Pres.

William R. Highsmith, Dir., Sec., Tres.

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 appointment as registered agent and agree to act in this capacity

Stefanie Hernandez
Signature/Registered Agent

10-28-04
Date

Stefanie Hernandez
Signature/Incorporator

10-28-04
Date