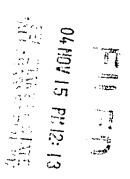
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#### JAMES M. MORAN, P. A.

ATTORNEY AT LAW

THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 212
FORT MYERS, FLORIDA 33907
(941) 277-9000 FAX (941) 277-9100

November 12, 2004

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: CRV CUSTOM HOMES, INC.
Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

By: James M. Moran, Esquire

JMM/mkm

Our new area code is 239.

## ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE NAME

The name of the corporation is: CRV CUSTOM HOMES, INC.

ARTICLE TWO CORPORATE DURATION

350

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is draanized are:

To engage in all lawful business permitted in the State of Florida including but not limited to acquisition, renovation and resale of distress real estate throughout the State of Florida.

## ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:
1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 513 SW 8th Terrace, Cape Coral, Florida, 33991, and the name of its initial registered agent and their address, is

Articles of Incorporation CRV CUSTOM HOMES, INC. Page 2

Charles Richard Vergauwen, 513 SW 8th Terrace, Cape Coral, Florida, 33919.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

#### NAME

#### ADDRESS

Charles R. Vergauwen Chairman of The Board

513 SW 8th Terrace Cape Coral, Florida 33991

## ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Charles R. Vergauwen

513 SW 8th Terrace

Cape Coral, Florida 33991

## ARTICLE NINE OFFICER

The sole officer of the corporation shall be a President. The initial officer of the corporation shall be:

#### NAME

#### ADDRESS

Charles R. Vergauwen President

513 SW 8th Terrace Cape Coral, Florida 33991

## ARTICLE TEN AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

## ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 513 SW 8th Place, Cape Coral, Florida 33991. The

Articles of Incorporation CRV CUSTOM HOMES, INC. Page 3

principal office and registered office are at the same address.

Executed by Charles Richard Vergauwen, Incorporator at <u>Fort Myers</u>, <u>Florida</u> on the <u>/2</u> day of <u>Movemben</u>, 2004.

Charles Richard Vergauwen

#### ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Charles Richard Vergauwen, 513 SW 8th Place, Cape Coral, Florida, 33991, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for CRV CUSTOM HOMES, INC., and certifies that the address listed above is a true and correct address for this registered agent.

Charles Richard Verganien

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12th day of Novins, 2004, by Charles Richard Vergauwen, and

he/she is personally known to me, OR

\_\_\_\_\_ has produced \_\_\_\_\_ as identification, and

Notary Bublic Commission Number