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TRANSMITTAL LETTER

Department of State Division of Corpora		•	
P. O. Box 6327 Tallahassee, FL 32	2314	•	•
SUBJECT:	TUSCAN BUILDERS, INC.	ΓΕ NAME – <u>MUST INCL</u>	HAR SHERIVA
Enclosed are an ori	ginal and one (1) copy of the artic		
	S () 17 ·		
\$70.00	□ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	1
FROM:	THOMAS M. O'BRIEN, P.A. Name	, Attorney at Law (Printed or typed)	
	P.O. Box 9061		
		Address 33075	
		State & Zip	
		-	
	954-263-8166 or 954-263 Daytime To	-8040 elephone number	
		x	

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 JAN -3 PM 2: 42

OF

TUSCAN BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I: NAME

The name of the corporation is TUSCAN BUILDERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2556 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065.

ARTICLE III: PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the incorporator of these Articles of Incorporation is BRAD NORMAN, 2556 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is BRAD NORMAN, 2556 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is BRAD NORMAN, 2556 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065.

The undersigned has executed these Articles of Incorporation this 23 day of December 2004.

BRADIMORMAN - INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is TUSCAN BUILDERS, INC.
- The name and street address of the registered agent and office is BRAD NORMAN, 2556
 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065.

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

BRAD NORMAN - REGISTERED AGENT

SSEE FLORID