rage I of t

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000056257 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.

Account Number: I19990000053 Phone : (800)571-4777

Fax Number : (727)869-6660

FLORIDA PROFIT CORPORATION OR P.A.

Winfree Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu

Corporate Filing

Public Access Help

(((H050000562573)))

ARTICLES OF INCORPORATION OF

Winfree Homes, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: Winfree Homes, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Orange County, the principal place of business and street address of this corporation shall be: 319 Baron Road - Orlando, Florida 32828

The mailing address shall be: 319 Baron Road - Orlando, Florida 32828

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1,00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Norman B. Winfree

Residence:

319 Baron Road - Orlando, Florida 32828

Mailing Address:

319 Baron Road - Orlando, Florida 32828

Page 1 of 3 (((H05000056257 3)))

(((H05000056257 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary: Norman B. Winfree

Street Address:

319 Baron Road - Orlando, Florida 32828 319 Baron Road - Orlando, Florida 32828

Mailing Address:

Vice President:

Sherman B. Winfree

Street Address: Mailing Address: 16131 Sunflower Trail - Orlando, Florida 32828 16131 Sunflower Trail - Orlando, Florida 32828

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Norman B. Winfree

Street Address: Mailing Address: 319 Baron Road - Orlando, Florida 32828 319 Baron Road - Orlando, Florida 32828

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Norman B. Winfree

Street Address:

319 Baron Road - Orlando, Florida 32828

Mailing Address:

319 Baron Road - Orlando, Florida 32828

	d these Articles of Incorpor	ation theday of
, 20	Morrow	Bull

Articles of Incorporation - Winfree Homes, Inc.

((H0500005625

Norman B. Winfree/Incorporator

(((#105000056257 3)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Winfree Homes, Inc.. at the 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.

Norman B. Winfree

2/28/05

Registered Agent for Winfree Homes, Inc.

319 Baron Road - Orlando, Florida 32828

051777 W 0:14