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August 30, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Charles Ayers Custom Homes, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
CHARLES AYERS CUSTOM HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

Charles Ayers Custom Homes, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 3315 Regal Crest Drive, Longwood, Florida 32779. The mailing address of this Corporation is: P.O. Box 951441, Lake Mary, Florida 32795.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2699 Lee Road, Suite 120, Winter Park, FL 32789. The name of the initial Registered Agent of this Corporation at that address is Miller, South, Milhausen & Carr, P.A. c/o Richard D. Baxter, Esq.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Director is:

Charles Ayers

3315 Regal Crest Drive
Longwood, Florida 32779

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Charles Ayers

3315 Regal Crest Drive
Longwood, Florida 32779

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 29th day of August, 2005.


Charles Ayers, Incorporator

**CHARLES AYERS CUSTOM HOMES, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Charles Ayers Custom Homes, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Miller, South, Milhausen & Carr, P.A.
c/o Richard D. Baxter, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

Charles Ayers Custom Homes, Inc.


By: 
Charles Ayers, Incorporator

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TALLAHASSEE, FLORIDA

Miller, South, Milhausen & Carr, P.A. (c/o Richard D. Baxter, Esq.), having a business address identical with the registered office of Charles Ayers Custom Homes, 2699 Lee Road, Suite 120, Winter Park, FL 32789, and having been named the Registered Agent of Charles Ayers Custom Homes, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: August 29, 2005

Miller, South, Milhausen & Carr, P.A.

By: 
Richard D. Baxter, Esq.
Attorney