

**Electronic Articles of Incorporation
For**

P06000003256
FILED
January 06, 2006
Sec. Of State
wcunningham

COUNTRY ROAD LOG HOMES OF NORTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY ROAD LOG HOMES OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

PO BOX 1050
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

PO BOX 1050
CEDAR KEY, FL. US 32625

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

FLORIDA CORPORATE COUNSEL, LLC
601 CLEVELAND ST.
SUITE 501-25
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPHER R. SULLIVAN, PRESIDENT

Article VI

The name and address of the incorporator is:

CHRISTOPHER R. SULLIVAN, ESQUIRE
601 CLEVELAND ST.
SUITE 501-25
CLEARWATER, FL 33755

Incorporator Signature: CHRISTOPHER R. SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TS
ROBERT P KELLEY JR.
PO BOX 1050
CEDAR KEY, FL. 32625