

**Electronic Articles of Incorporation
For**

P06000023265
FILED
February 15, 2006
Sec. Of State
bmcknight

SOUTHERN PALMS CUSTOM HOMES AND CONSTRUCTION COMPANY
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:

SOUTHERN PALMS CUSTOM HOMES AND CONSTRUCTION COMPANY
INC.

Article II

The principal place of business address:

8304 ARDMORE PLACE
HUDSON, FL. US 34667

The mailing address of the corporation is:

8304 ARDMORE PLACE
HUDSON, FL. US 34667

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:

12

Article V

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

JOSEPH T DINAN JR.
8304 ARDMORE PLACE
HUDSON, FL. 34667

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

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Registered Agent Signature: JOSEPH T DINAN JR.

Article VI

The name and address of the incorporator is:

JOSEPH T DINAN JR.
8304 ARDMORE PLACE

HUDSON, FL 34667

Incorporator Signature: JOSEPH T DINAN JR

Article VII

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

Title: CEO
JOSEPH T DINAN JR.
8304 ARDMORE PLACE
HUDSON, FL. 34667 US

Title: P
ARIC R SCHOONOVER
3271 HORSESHOE LANE
SPRING HILL, FL. 34606

Title: VP
TIMOTHY S CONNEALLY
18445 POWELL ROAD
BROOKSVILLE, FL. 34604

Title: VP
THOMAS A THOMAS
5545 MOSIAC DRIVE
HOLIDAY, FL. 34690

Title: VP
PEDRO MONTALVO
1115 GRANT DRIVE
PORT RICHEY, FL. 34668

Title: VP
DANNY R SCHOONOVER II
3247 BALBWIN STREET
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

02/15/2006