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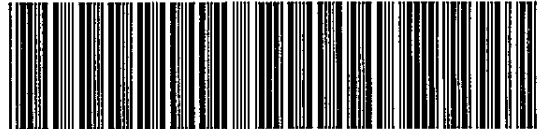
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADRIAN GABALDON

Attorney At Law

210 S. Main Street • P.O. Box 1303
Auburndale, Florida 33823
Phone (863) 967-3557 • Fax (863) 967-0755

February 10, 2006

Secretary of State
Division of Corporations
Attn: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CASE HOME BUILDERS, INC.

Gentlemen:

Enclosed are Articles of Incorporation for CASE HOME BUILDERS, INC.. Also enclosed is a check in the amount of \$78.75 which represents the \$35.00 filing, \$35.00 registered agent fee and \$8.75 for a certified copy of the corporation.

I have also enclosed a self-addressed, stamped envelope for your convenience in returning a conformed copy both items to me.

Very truly yours,



Adrian Gabaldon

AG:bh

Encs.

ARTICLES OF INCORPORATION
OF
CASE HOME BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons hereby adopt the following Articles of Incorporation for the purpose of forming a professional service corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this professional service corporation is **CASE HOME BUILDERS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal office, is known, or the mailing address of the professional service corporation is: 122 Dairy Road, Auburndale, FL 33823.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value. The first one hundred shares shall be issued as follows:

JOHNNY L. KEATH	fifty (50) shares
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DONNA P. KEATH	fifty (50) shares
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ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 122 Dairy Road, Auburndale, Florida 33823; and the initial registered agent of this corporation at such office shall be JOHNNY L. KEATH, 122 Dairy Road, Auburndale, Florida 33823, who upon accepting this designation agrees to comply with the provisions of Section 48.091,

Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V – INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JOHNNY L. KEATH	122 Dairy Road Auburndale, FL 33823
DONNA P. KEATH	122 Dairy Road Auburndale, FL 33823

ARTICLE VI – BOARD OF DIRECTORS

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

B. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and street addresses of the initial directors of the corporation are:

PRESIDENT	JOHNNY L. KEATH 122 Dairy Road Auburndale, FL 33823
VICE PRESIDENT/ SECRETARY	DONNA P. KEATH 122 Dairy Road Auburndale, FL 33283

ARTICLE VII – PURPOSE

This corporation is organized for the purpose of home building and remodeling; and for transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE VIII – DURATION

This corporation shall have perpetual existence.

ARTICLE IX – RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be shareholder of the corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI – PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have full pre-emptive rights to acquire proportional amounts of the corporation's un-issued shares upon the decision of the Board of Directors to issue shares.

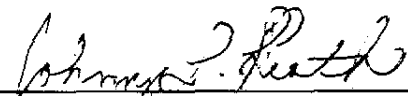
ARTICLE XII – BYLAW AMENDMENT

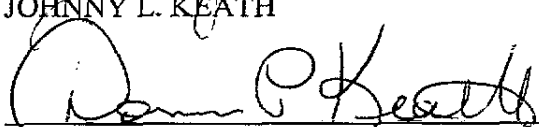
The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the Board of Directors and the shareholders, provided that such amendment be in compliance with the laws of Florida governing corporations.

ARTICLE XII – AMENDMENT

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

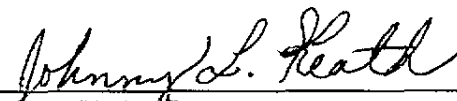
IN WITNESS WHEREOF, the undersigned, as incorporators, execute these articles of incorporation.



JOHNNY L. KEATH


DONNA P. KEATH


IN WITNESS WHEREOF, the undersigned, as the initial registered agent, is familiar with and accepts the duties and responsibilities as the registered agent for **CASE HOME BUILDERS, INC.**



JOHNNY L. KEATH

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of **CASE HOME BUILDERS, INC.** was acknowledged before me on this 17 day of February, 2006, by JOHNNY L. KEATH and DONNA P. KEATH, as Incorporators; who produced Florida Driver's Licenses as identification and who did not take an oath.



Notary Public

