

JUL-2006 01 33 11

Division of Corporations

Page 1 of 1

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.

(((H06000180198 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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FILED
06 JUL 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 7/17/06

((H06000180198 3)))

FILED

06 JUL 14 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ENTEGR A CONSTRUCTION & DEVELOPMENT, INC.**

THE UNDERSIGNED, acting as sole incorporator under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for ENTEGRA CONSTRUCTION & DEVELOPMENT, INC., a Florida corporation (the "Corporation"):

**ARTICLE I
NAME**

The name of the corporation is "*Entegra Construction & Development, Inc.*"

**ARTICLE II
SHARES**

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on July 14, 2006.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Principal Office of the Corporation is 9406 Egret Cove Ct., Orlando, Florida 32825. The location of the Principal Office shall be subject to change as provided in bylaws duly adopted by the Corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Corporation, and the Registered Agent at such address are as follows:

Zimmerman, Kiser & Sutcliffe, P.A.
Jeremy S. Sloane, Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801

((H06000180198 3)))

((H06000180198 3)))

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased or decreased from time to time pursuant to bylaws duly adopted by the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the Corporation or until successor Directors are elected and qualified is as follows:

Will Pender
490 Lancers Drive
Winter Springs, FL 32708


Michael Giampetro
9406 Egret Cove Drive
Orlando, Florida 32825

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Jeremy S. Sloane, Esq.
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14th day of July, 2006.


Jeremy S. Sloane, Incorporator

((H06000180198 3)))

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 14th day of July, 2006.


Jeremy S. Sloane, Registered Agent

FILED
06 JUL 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA