

P06000113365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

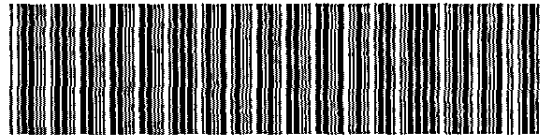
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 AUG 30 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.0000 AUG 31 2006

LEE & AMTZIS
P.L.

Attorneys at Law
Suite 401
5550 Glades Road
Boca Raton, FL 33431
(561) 981-9988
(561) 981-9980 Fax

Eric Lee
lee@leeamlaw.com
Board Certified in Business Litigation

August 24, 2006

VIA FEDEX

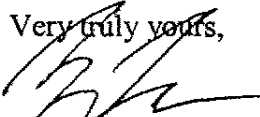
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TGC Homes of Florida, Inc.

Dear Sir/Madam:

Enclosed are TGC Homes of Florida, Inc.'s Articles of Incorporation and a check made payable to the Florida Department of State in the amount of \$87.50. Please return a certified copy in the envelope provided. If you have any questions, please do not hesitate to contact me.

Very truly yours,



ERIC LEE

EL/za
Encls.

ARTICLES OF INCORPORATION

OF

TGC HOMES OF FLORIDA, INC.

ARTICLE ONE

COMPANY NAME

The name of the company shall be:

TGC HOMES OF FLORIDA, INC.

ARTICLE TWO

MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office is:

5550 Glades Road
Suite 401
Boca Raton, Florida 33431

ARTICLE THREE

PURPOSE

Buy and sell property and/or build on property

ARTICLE FOUR

SHARES

40

ARTICLE FIVE

INITIAL OFFICERS AND/OR DIRECTORS

Giovanni Culotta
c/o Donna Mazzaferro
2030 S.E. 25th Terrace
Cape Coral, Florida 33904

ARTICLE SIX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT
AND
STREET ADDRESS OF REGISTERED AGENT OFFICE

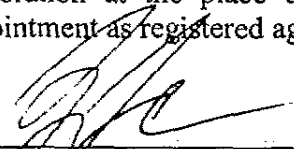
The initial registered agent of the company is Eric Lee, Esq. and the street address of the registered agent office is 5550 Glades Road, Suite 401, Boca Raton, Florida 33431.

ARTICLE SEVEN

INCORPORATOR

Giovanni Culotta
c/o Donna Mazzaferro
2030 S.E. 25th Terrace
Cape Coral, Florida 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ERIC LEE/Registered Agent


GIOVANNI CULOTTA/Incorporator


THOMAS CULOTTA/Vice-President

8/24/06
Date

8-28-06
Date

8-28-06
Date