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Capital Connection

CAPITAL CONNECTION

OCT. 23. 2006 P.

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

DOMESTICATION

B-K CYPRESS LOG HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, James L. Keeton, President
(Name) (Title)

of B-K Cypress Log Homes, Inc., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 1, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was B-K Cypress Log Homes, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is B-K Cypress Log Homes, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I, James L. Keeton of B-K Cypress Log Homes, Inc. (Levy County, Florida)

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of October

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$30.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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CAPITAL CONNECTION

NO. 2588 P. 3/3

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: B-K Cypress Log Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

P.O. Box 191, Bronson, Florida 32621
609 Gilbert Street, Bronson, Florida 32621

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Manufacture and sale of Log Homes and wood products

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

40,000 (4,000 voting; 36,000 non-voting)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

James L. Keeton, 609 Gilbert St., Bronson, FL 32621-President
Ada Maria Keeton, 609 Gilbert St., Bronson, FL 32621-Vice President
Leonard Kuhns, 1730 Hiester Valley Rd., Mt. Pleasant Mills, Penn.
17853-Secretary & Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James L. Keeton, 609 Gilbert Street, Bronson, Florida 32621

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James L. Keeton, 609 Gilbert Street, Bronson, Florida 32621

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

10-19-06

Signature/Incorporator

Date

10-19-06

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