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SOUTH LAKE HOME BUILDERS INC 4020 CHAMPION ROAD TITUSVILLE, FLORIDA 32796

NOVEMBER 8, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: SOUTH LAKE HOME BUILDERS INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

- 1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE REGISTERED AGENT.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SOUTH LAKE HOME BUILDERS INC

ROGER D ROWAN

ARTICLES OF INCORPORATION OF

SOUTH LAKE HOME BUILDERS INC

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

SOUTH LAKE HOME BUILDERS INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 4995 NORTH US HIGHWAY #1, TITUSVILLE, FL 32780, AND THE MAILING ADDRESS OF THE CORPORATION IS 4020 CHAMPION ROAD, TITUSVILLE., FL 32796

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE THREE INITIAL OFFICERS AND THREE BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.
THE NAMES AND ADDRESS' OF THE INITIAL OFFICERS ARE:

ROGER D ROWAN 1400 SOUTH PARK AVENUE TITUSVILLE, FLORIDA 32780

JEFFERY S KITTLES 4020 CHAMPION ROAD TITUSVILLE, FLORIDA 32796

M. ERICA COOMER 4020 CHAMPION ROAD TITUSVILLE, FLORIDA 32796

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI 400 ORANGE STREET TITUSVILLE, FL 327 96

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE THREE INCORPORATORS.
THE NAMES AND ADDRESS' OF THE INCORPORATORS OF THIS
CORPORATION ARE:

ROGER D ROWAN 1400 SOUTH PARK AVENUE TITUSVILLE, FLORIDA 32780

JEFFERY S KITTLES 4020 CHAMPION ROAD TITUSVILLE, FLORIDA 32796

M. ERICA COOMER 4020 CHAMPION ROAD TITUSVILLE, FLORIDA 32796

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS $8^{\rm TH}$ DAY OF NOVEMBER 2006

ROGER D ROWAN

SEFFERY'S KITTLES

M. ERICA COOMER

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