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LAWOFFICES OF DOMINICK J. SALFI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS: DOMINICK J. SALFI (FED BAR) LEGAL ASSISTANTS: GAYLE HAIR, C.L.A. ANN CAMPBELL,

February 15, 2007

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Futrell Custom Homes, Inc.

Enclosed herewith is our check in the amount of \$78.75 for filing Articles of Incorporation and Certificate of Registered Agent. Please furnish a certified copy to the undersigned.

Thank you for your assistance.

Sincerely,

Dominick J/ Salfi

OF

2007 MAR -2 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUTRELL CUSTOM HOMES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be FUTRELL CUSTOM HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4061 West First Street, Sanford, FL 32771.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, Law Offices of Dominick J. Salfi, P.A., 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

TERRY FUTRELL 609 Quail Lake Drive DeBary, FL 32713

is:

ARTICLE VIII - INITIAL OFFICERS

The name and address of the initial officer and director of the corporation is:

TERRY FUTRELL, President and Director 609 Quail Lake Drive DeBary, FL 32713

IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of February, 2007.

Terry Futrell

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
 FUTRELL CUSTOM HOMES, INC.
- 2. The name and address of the registered agent and office is:

Dominick J. Salfi, Esquire Law Offices of Dominick J. Salfi, P.A. 999 Douglas Avenue, Suite 3333 Altamonte Springs, FL 32714

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DOMINICK J. SALFI FEBRUARY 28,2007