

**Electronic Articles of Incorporation
For**

P07000050250
FILED
April 25, 2007
Sec. Of State
bmcknight

BOONE CUSTOM HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOONE CUSTOM HOMES, INC.

Article II

The principal place of business address:

1208 BOWER LANE
LADY LAKE, FL. 32159

The mailing address of the corporation is:

1208 BOWER LANE
LADY LAKE, FL. 32159

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER STREET
LEESBURG, FL. 34749

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES D. JOHNSON

Article VI

The name and address of the incorporator is:

CHARLES D. JOHNSON
907 WEBSTER STREET

LEESBURG, FL 34748

Incorporator Signature: CHARLES D. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
MICHELLE M BOONE
1208 BOWER LANE
LADY LAKE, FL. 32159

Title: VPD
MARCUS W BOONE
1208 BOWER LANE
LADY LAKE, FL. 32159