

**Electronic Articles of Incorporation  
For**

P07000104071  
FILED  
September 18, 2007  
Sec. Of State  
clewis

HOMES BY RUSSELL, 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:  
HOMES BY RUSSELL, INC.

**Article II**

The principal place of business address:  
3057 HAWKSMORE DR  
ORANGE PARK, FL. 32065

The mailing address of the corporation is:  
P.O. BOX 2337  
ORANGE PARK, FL. 32067

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
MILDRED A RUSSELL  
3057 HAWKSMORE DR  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: MILDRED A. RUSSELL

### **Article VI**

The name and address of the incorporator is:

DWAYNE RUSSELL  
3057 HAWKSMORE DR

ORANGE PARK FL. 32065

Incorporator Signature: DWAYNE RUSSELL

### **Article VII**

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

Title: P  
DWAYNE M RUSSELL SR  
3057 HAWKSMORE DR  
ORANGE PARK, FL. 32065

Title: VP  
MILDRED A RUSSELL  
3057 HAWKSMORE DR  
ORANGE PAEK, FL. 32065

### **Article VIII**

The effective date for this corporation shall be:

09/18/2007