

**Electronic Articles of Incorporation
For**

P08000019979
FILED
February 25, 2008
Sec. Of State
jshivers

NORTH BAY BUILDERS, 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:

NORTH BAY BUILDERS, INC.

Article II

The principal place of business address:

1195 N. STEP STREET
NORTH PORT, FL. US 34286

The mailing address of the corporation is:

1195 N. STEP STREET
NORTH PORT, FL. US 34286

Article III

The purpose for which this corporation is organized is:

NEW HOME CONSTRUCTION.

Article IV

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

1000

Article V

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

WILLIAM FREDERICK
1195 N. STEP STREET
NORTH PORT, FL. 34286

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

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Registered Agent Signature: WILLIAM FREDERICK

Article VI

The name and address of the incorporator is:

WILLIAM FREDERICK
1195 N. STEP STREET

NORTH PORT FL, 34286

Incorporator Signature: WILLIAM FREDERICK

Article VII

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

Title: VD
WILLIAM FREDERICK
1195 N. STEP STREET
NORTH PORT, FL. 34286 US

Title: PSD
AMY LYNN FREDERICK
1195 N. STEP STREET
NORTH PORT, FL. 34286 US

Article VIII

The effective date for this corporation shall be:

02/24/2008