

P08000076757<sup>p.1</sup>

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BERRY CUSTOM HOMES, INC.**

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATION

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

BERRY CUSTOM HOMES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8937 SAN RAE ROAD  
JACKSONVILLE, FLORIDA 32257

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER

MORRIS E. BERRY JR.

8937 SAN RAE ROAD  
JACKSONVILLE, FLORIDA 32257

VICE PRESIDENT, SECRETARY

DIANE L. BERRY

8937 SAN RAE ROAD  
JACKSONVILLE, FLORIDA 32257

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PAGE 2 BERRY CUSTOM HOMES, INC.

**ARTICLE VI REGISTERED AGENT**

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

MORRIS E. BERRY JR.  
8937 SAN RAE ROAD  
JACKSONVILLE, FLORIDA 32257

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

MORRIS E. BERRY JR.  
8937 SAN RAE ROAD  
JACKSONVILLE, FLORIDA 32257

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Morris E. Berry Jr.  
MORRIS E. BERRY JR. / Registered Agent

8/14/08  
Date

Morris E. Berry Jr.  
MORRIS E. BERRY JR. / Incorporator

8/14/08  
Date

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