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FLORIDA PROFIT/NON PROFIT CORPORATION

Borders Homes, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
BORDERS HOMES, INC.**

The undersigned, acting as the incorporator of Borders Homes, Inc., under and in compliance with the Florida Business Corporation Act, F.S. §607, et. seq., adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be Borders Homes, Inc.

ARTICLE II
COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal business office and mailing address of the corporation is 2301 West Sam Allen Road, Plant City, FL 33563.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE VI
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII
RESTRICTIONS ON TRANSFER OF SHARES

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares as set forth in the

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corporation's Bylaw or in a separate agreement. A copy of such agreement shall be kept on file with the Secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VIII
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Patrick L. Borders	2301 West Sam Allen Road Plant City, Florida 33562
Michael B. Borders	2301 West Sam Allen Road Plant City, Florida 33562

ARTICLE IX
INITIAL OFFICERS

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Patrick L. Borders	2301 West Sam Allen Road Plant City, Florida 33562	President
Michael B. Borders	2301 West Sam Allen Road Plant City, Florida 33562	Vice President, Secretary, & Treasurer

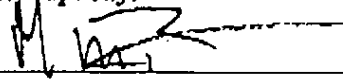
ARTICLE X
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the State of Florida is Michael B. Borders, located at 2301 West Sam Allen Road, Plant City, Florida 33563.

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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.



Michael B. Borders, Registered Agent

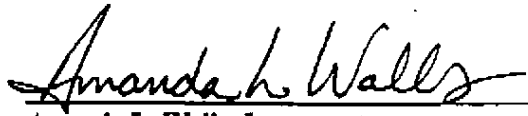
Date: 6.27.17

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is: Amanda L. Walls, Peterson & Myers, P.A., 225 East Lemon Street Suite 300, Lakeland, FL 33801.

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. §817.155.



Amanda L. Walls, Incorporator

Date: 7/11/2017

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