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FILED

95 MAR 31 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

Pennington Haben

(Requestor's Name)

215 S. Monroe St

(Address)

Tallahassee FL 32301

(City, State, Zip)

(Phone #)

222-3533

500001445475
-03/31/95 -01105-002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ken Cleveland Builders of Florida, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAR 31 1995

Examiner's Initials

ALOIA, DUDLEY, ROOSA, SUTTON, McIVER & BURANDT

Attorneys and Counselors at Law

FRANK J. ALOIA
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1714 CAPE CORAL PARKWAY
POST OFFICE BOX 535
CAPE CORAL, FLORIDA 33910
TELEPHONE (813) 542-4733

24 March 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: Ken Cleveland Builders of Florida, Inc.

Gentlemen:

Enclosed herewith is original and one copy of Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$122.50 in payment of the filing fee, charter tax, resident agent filing fee and return of the enclosed copy of Articles under Seal.

Very truly yours,



FRED R. DUDLEY

FRD:ms

Enclosures

cc: Mr. Ken Cleveland

ALDIA, DUDLEY, ROOSA, SUTTON, McIVER & BURANDT*Attorneys and Counselors at Law*

FRANK J. ALDIA
FRED R. DUDLEY
RICHARD V. & ROOSA
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1714 CAPE CORAL PARKWAY
POST OFFICE BOX 836
CAPE CORAL, FLORIDA 33910
TELEPHONE (813) 542-4733

31 March 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

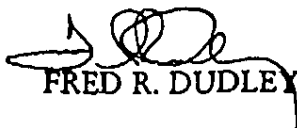
RE: Ken Cleveland Builders of Florida, Inc.

Gentlemen:

This is to advise you that the incorporator, Ken Cleveland, in the Articles of Incorporation being submitted herewith for Ken Cleveland Builders of Florida, Inc. is one in the same as Kenneth I. Cleveland of Ken Cleveland Builders, Inc., an Ohio Corporation qualified to do business in the State of Florida.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


FRED R. DUDLEY

FRD:ms
Enclosures

ARTICLES OF INCORPORATION
OF

KEN CLEVELAND BUILDERS OF FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Ken Cleveland Builders of Florida, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

In addition the corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date these Articles are filed with the Office of Secretary of State, State of Florida.

ARTICLE VI

PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the principal office and initial registered office of this corporation is 1903 S. E. 40th Terrace, Cape Coral, FL 33904, and the name of the initial registered agent of this corporation at that address is Ken Cleveland.

ARTICLE VII

DIRECTORS

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one or more than five. The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Ken Cleveland

1902 S. E. 40th Terrace
Cape Coral, FL 33904

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

NAME

ADDRESS

SHARES

Ken Cleveland

1903 S. E. 40th Terrace
Cape Coral, FL 33904

100

ARTICLE IX

OFFICERS

The officers of this Corporation shall be a President and Secretary additional officers and agents as may be provided in the By-Laws or designated by the Board of Directors.

Directors shall be elected by the shareholders at their annual meeting which will be held at the registered office of the Corporation or at such other place as may be provided by the By-Laws, or otherwise agreed upon, on the 2nd day of January of each and every year, or at such other time as may be designated in the By-Laws, and the annual directors' meeting shall be held immediately after the adjournment

of the annual shareholders' meeting, which shall include the election of officers by the Board of Directors.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


KEN CLEVELAND (Seal)

STATE OF OHIO

COUNTY OF Medina

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared KEN CLEVELAND to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my signature and official seal in the county and state aforesaid this
22nd day of March 1995.

My Commission Expires:

SYLVIA F. KROKORICH

Notary Public State of Ohio

My Commission Expires Nov. 15, 1997

Affiant personally known: XX

Identification produced: N/A

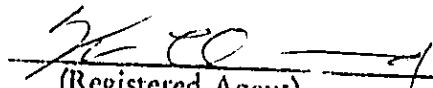
Type of Identification: N/A


(Notary Public)

Affiant was ___ was not XX under oath.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


(Registered Agent)