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TRANSMITTAL LETTER

FILED
95 APR 25 AM 11:41
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DELCOR HOMES, INC.
(Proposed corporate name - must include suffix)

800001465118
-04/26/95--01046--003
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUSTIN CORDELL
Name (printed or typed)
6830 BOTTLEBRUSH LANE
Address
NAPLES, FLORIDA 33999
City, State & Zip
(813) 566-2238
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DELCOR HOMES, INC.

FILED
55 APR 25 1954
TALLAHASSEE, FLORIDA

BE IT KNOWN:

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be DELCOR HOMES, INC.

ARTICLE III

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To conduct and carry on the business of general construction and allied fields, and in pursuance thereof to make estimates for itself and for others, and to bid upon, enter into and carry out contracts and otherwise conduct its business for the purpose as stated above and installation, erecting, altering, repairing or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, including the preparation and specifications in expert work, and generally, to do and perform any and all works in all allied fields, and with that end in view, to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

To manufacture, buy, sell, invest, trade, import, export and deal in all and every kind of tool, material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, including the quarrying of stone; to buy, acquire, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease mortgage exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or be construed to give said Corporation any banking powers.

To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands which the Corporation may have a contract with the owner thereof for construction, buildings or other structures with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve, any building or other structures now or hereafter erected on any lands so held or occupied, and to encumber or dispose of any lands or interest in lands and any buildings or other structures and any stores, shops, suites, rooms or part of any buildings or other structures at any time owned or held in any manner by the Corporation.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvements, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be 100 shares with a par value of \$5.00.

ARTICLE IV

This Corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 6830 Bottlebrush Ln Naples, Florida 339 99 and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the shareholders of this Corporation.

ARTICLE VII

The name of the resident agent and the domicile for service of process shall be:

JUSTIN Cordell
6830 - Bottlebrush Lane
Naples, Florida 33999

being within the County of Collier, State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.

Justin Cordell
Resident Agent / Subscriber

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ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

ARTICLE IX

The name and post office address of the subscriber of this Certificate of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| Justin CORDELL | 6830 -Bottlebrush Lane Naples, FL 33999 |