

P9500056786



95 JUL 21 11 12 AM '95

ACCDURT NO. : 0721000000032

REFERENCE : 644055 9341A

AUTHORIZATION :

COST LIMIT : 370.00

Patricia Pizito

ORDER DATE : July 18, 1995

ORDER TIME : 5:02 PM

9000001543219

ORDER NO. : 644055

CUSTOMER NO: 9341A

CUSTOMER: Ms. Joanne Brook
WILLIAM RAMBAUM, ESQ., P.A.

Suite 101
622 Bypass Drive
Clearwater, Fl. 34624

DOMESTIC FILING

NAME: PREMIER CUSTOM HOME BUILDER,
INC.

FILED
95 JUL 21 PM 6:53

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: JUL 24 1995 BSB

FILED
95 JUN 21 4:53

ARTICLES OF INCORPORATION
OF
PREMIER CUSTOM HOME BUILDER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
PREMIER CUSTOM HOME BUILDER, INC.

The address of the principal office of this corporation shall be 13548 Lakepoint Drive, South, Clearwater, Florida 34622 , and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John McParland	13548 Lakepoint Drive, South
Dir./Pres./Sec./Treas.	Clearwater, Florida 34622

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company, on July 20, 1995 .

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DAS/mjp

P95000056786

William Rambaum, P.A.
1st Place Title
622 Bypass Drive
Suite 101
Clearwater, FL 34624

PRODUCTION NUMBER
-09/12/95 - 01055 - 015
*****35.00 *****35.00

SH SEP - 7 1995

Change of RA

SEP 5 1995
AM 10:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

William Rambaum, P.A.
1st Place Title
622 Bypass Dr., Suite 101
Clearwater, FL 34624

SUBJECT: PREMIER CUSTOM HOME BUILDER, INC.
Ref. Number: P95000056786

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a \$35 filing fee to change the registered agent.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 895A00037753

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 AM 10:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

William Rambaum, P.A.
1st Place Title
622 Bypass Dr., Suite 101
Clearwater, FL 34624

SUBJECT: PREMIER CUSTOM HOME BUILDER, INC.
Ref. Number: P95000056786

We have received your document for PREMIER CUSTOM HOME BUILDER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 095A00039718

RECEIVED
DIVISION OF CORPORATIONS
95 SEP -5 AM 10: 29

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PREMIER CUSTOM HOME BUILDER, INC.

1b. Date of incorporation 7/21/95 Document number 995A00035065

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Bay Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

JOHN MCPARLAND

13548 LAKEPOINT DRIVE SOUTH, CLEARWATER, FL 34622

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

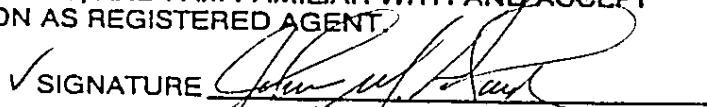
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
8/13/95
DATE

JOHN MCPARLAND, PRESIDENT
Typed or printed name and title

95 SEP -5 AM 10:30
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE
(Registered Agent)
DATE 8/03/95

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