

FERNANDO M. PALACIOS
ATTORNEY AT LAW
GENERAL PRACTICE

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HIGH, STACK, LAZENBY, PALAHACH,
MAXWELL & MORGAN
OF COUNSEL

P96000025380

March 14, 1996

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

Re: Tapestry Custom Homes, Inc.

Gentlemen:

500001748365
-03/19/96--01020--009
****122.50 ****122.50

Enclosed is an original and one copy of the Articles of Incorporation for the above referred company. Please file the original in your offices and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00

Thank you for your courtesies in this matter.

Sincerely,


Fernando M. Palacios

FILED
56 MAR 18 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FL

FMP/js

enclosures

T. BROWN MAR 22 1996

ARTICLES OF INCORPORATION
OF
Tapestry Custom Homes, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is **Tapestry Custom Homes, Inc.** with its principal office located at 1638 Rose Garden Lane, Orlando, Florida 32825.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 with no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of this corporation is 525 E. Strawbridge Ave., Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Fernando M. Palacios, Esq.

ARTICLE VII - DIRECTORS

The initial board of directors of the corporation shall consist of three (3) members. The name and address of the first Board of Directors is:

- John Dick 1638 Rose Garden Lane, Orlando, FL 32825
- Richard Haines 1637 Rose Garden Lane, Orlando, FL 32825
- Fernando M. Palacios 525 E. Strawbridge Ave., Melbourne, FL 32901

ARTICLE VIII - INCORPORATORS

The names and address of the incorporators is:

- John Dick 1638 Rose Garden Lane, Orlando, Florida 32825

ARTICLE IX - COMMENCE OF EXISTENCE

The corporation shall commence its existence immediately.

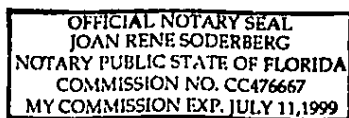
IN WITNESS WHEREOF, I have subscribed my name this 12th day of ^{March.} ~~January~~, 1996.

[Signature]
3-12-96
John Dick, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

On this ~~12th~~ day of ^{March} ~~January~~, 1996 before me a Notary Public, the undersigned officer, personally appeared **John Dick** known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Joan Rene Soderberg
Notary Public, State of Florida
My Commission Expires:

APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and name and addresses of the officers.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Tapestry Custom Homes, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1638 Rose Garden Lane, Orlando, Florida 32825 names Fernando M. Palacios, Esq. to serve as its resident agent to accept service of process within this state.

OFFICERS:

John Dick	President/ Treasurer	1638 Rose Garden Lane Orlando, Florida 32825
Richard Haines	Vice President/ Secretary	1637 Rose Garden Lane Orlando, Florida 32825

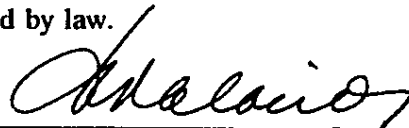
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

John Dick	1638 Rose Garden Lane, Orlando, FL 32825
Richard Haines	1637 Rose Garden Lane, Orlando, FL 32825
Fernando M. Palacios	525 E. Strawbridge Ave., Melbourne, FL 32901

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Fernando M. Palacios, Resident Agent