

P96000029962

21 March 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pyramid Home Builders, Inc.

Gentlemen:

200001765112
04/01/96--01039--011
***122.50 ***122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard D. Luke
Pyramid Home Builders, Inc.

Pyramid Home Builders, Inc.
P.O. Box 601
Lake Butler, Florida 32054
(904) 496-2247

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
PYRAMID HOME BUILDERS, INC.

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: PYRAMID HOME BUILDERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar (s) \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Richard D. Luke
80 Southwest 4th Avenue
Lake Butler, Florida 32054

The principal office, if known, or the mailing address of the corporation is:

Richard D. Luke
P.O. Box 601
Lake Butler, Florida 32054

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) are as follows:

Richard D. Luke
P.O. Box 601
Lake Butler, Florida 32054

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporation signing the Articles of Incorporation are as follows:

Richard D. Luke
P.O. Box 601
Lake Butler, Florida 32054

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of March, 1996.

Richard D. Luke
Richard D. Luke

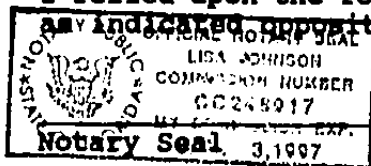
STATE OF FLORIDA
COUNTY OF Union

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Richard D. Luke
Richard D. Luke

Personally known
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Richard D. Luke executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 21 day of March, 1996.

Lisa Johnson
Notary Signature

Lisa Johnson
Printed Notary Signature

FILED

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PYRAMID HOME BUILDERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 80 Southwest 4th Avenue, Lake Butler, Florida 32054 has named Richard D. Luke located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard D. Luke

Richard D. Luke
Registered Agent