

896000058378

Charles Mullis  
Mark Nordstrom  
John Clark  
12405-7 North Main Street  
Jacksonville, Florida 32218

July 8, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

RECEIVED 1996 JUL 10 10:20  
-07710/205--01020--013  
\*\*\*122.50 \*\*\*122.50

RE: MULLIS/NORDSTROM CUSTOM HOMES, INC

Dear Sir or Madame:

Enclosed for filing are Articles of Incorporation for MULLIS/NORDSTROM CUSTOM HOMES, INC., together with our check of \$122.50 to cover filing fees and a certified copy of the Articles. Upon filing of same, please provide us with a certified copy of the Articles of Incorporation in enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or comments please call me.

Sincerely,

  
Charles Mullis, Incorporator

  
Mark Nordstrom, Incorporator

  
John Clark, Incorporator

FILED  
96 JUL -9 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MULLIS/NORDSTROM CUSTOM HOMES, INC.

FILED  
96 JUL -9 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is MULLIS/NORDSTROM CUSTOM HOMES, INC.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes activity or business which corporations may be permitted under the laws of the United States and the State of Florida; including but not in any way limiting its power, to buy, hold, own, work, develop, improve, divide, subdivide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed, including stocks, bonds and securities issued or created by any other corporations in any state or county, and whether now or hereafter organized, and including rights, easements and incorporeal hereditament, appurtenant thereto, and including patents, patent rights, permits, privileges, franchises, licenses, sewage systems, water power and water works, plants for the generation, distribution and supply of electricity, gas, steam and other agencies for light and heat and other purposes to which the same might be adapted; to build, construct, maintain and operate any of the properties above mentioned and supply conveniences therefrom; and while the owner of the property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by

It; to be a promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; to underwrite the sale of stock, bonds and securities issued by other corporations; to borrow money and secure the same and moneys otherwise owing by mortgages, debentures, bonds, deeds, notes or other obligations therefore; to lend money, to employ its surplus and earned surplus in the purchase of or acquisition of its shares or obligations, from time to time as its Directors may determine, and to hold the same in its Treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors of the corporation may deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to the amount, with any person, firm, association or corporation, town, city, county, parish, state, territory or government; to draw, make accept, endorse, discount, execute and issue promissory notes, draft bills of exchange, warrants, debentures and other negotiable or transferable instruments; to carry on an or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere without restriction as to any of the powers herein set forth, to the same extent as natural persons might or could do, and in any part of the world,, as principals, agents, contractors, or otherwise, alone or in company with others, to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named, and to have all the general powers as set out in Florida Statutes, Section 607.071. The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article , in no way shall be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article herein, but that the objects are regarded as independent objects and powers.

#### ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 1,500 shares, having a par value of \$1.00 per share. All common stock shall be fully paid and nonassessable.

#### ARTICLE V

Every share holder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

#### ARTICLE VI

(a) The street address of the initial registered office of this corporation is 12405-7 North Main Street, Jacksonville Florida 32218, and the initial resident agent of this corporation at that address is Charles Mullis.

(b) The principal office address and mailing address of this corporation is 12405-7 North Main Street, Jacksonville Florida 32218.

#### ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The names and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-Laws of this corporation and the Laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>Name</u>	<u>Address</u>
Charles Mullis	12600 Desota Street, Jacksonville Florida 32218
Mark Nordstrom	8671 2nd Avenue, Jacksonville Florida 32208

John Clark

13331 Lanier Road  
Jacksonville Florida 32226

### ARTICLE VIII

The name and street address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

<u>Name</u>	<u>Address</u>	<u>No.</u>
<u>Value</u>		
Charles Mullis	12600 Desota Street	500
\$500		
Mark Nordstrom	8671 2nd Avenue	500
\$500		
John Clark	13331 Lanier Road	500
\$500		

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

### ARTICLE IX

The officers of this corporation shall be a president, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same persons.

### ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 8th day of July, 1996, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

Charles Mullis

Charles Mullis

Mark A. Nordstrom

Mark Nordstrom

John Clark

John Clark

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, personally appeared Charles Mullis, Mark Nordstrom, and John Clark, to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed. 8th July 1996

WITNESSED my hand and official seal this 10th day of December, 1994.

Arthur E. Conner

Notary Public State of Florida

My Commission Expires:



ARTHUR E. CONNER  
COMMISSION # CC 309293  
EXPIRES SEP 30, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE SERVED.

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Pursuant to Chapter 48.091, Florida Statutes, MULLIS/NORDSTROM  
CUSTOM HOMES, INC. desiring to organize under the laws of the State of Florida,  
with its registered office, as indicated in the Articles of Incorporation, at the City of  
Jacksonville, County of Duval, State of Florida, has named Charles Mullis, 12600  
Desoto Street, Jacksonville Florida 32218 as its resident agent to accept service of  
process within this state.

ACKNOWLEDGMENT

The undersigned having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provisions of said Act relative to keeping  
my office open.

  
Charles Mullis

FILED  
96 JUL -9 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P96000058378**

*Need to be filed by 12405:7 31. 11/20/97  
Jax, Fla. 32218*

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) **100002205481--0**  
-06/09/97--01048--021
2. \_\_\_\_\_ (Corporation Name) (Document #) **\*\*\*\*\*96.25 \*\*\*\*\*96.25**
3. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ 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

**FILED**  
97 JUN -9 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c*  
*10/10/97*



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MULLIS/NORDSTROM CUSTOM HOMES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : The name of the Corporation  
is Charles Mullis + ASSOCIATES, Inc.

ARTICLE VII Delete MARK NORDSTROM + ADDRESS

ARTICLE VIII Delete Mark Nordstrom + Shares  
Change: Charles Mullis Value \$1000.<sup>00</sup>

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of June, 19 97

Signature

Charles Mullis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES MULLIS

Typed or printed name

President

Title

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