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# ARTICLES OF INCORPORATION OF SOUTHERN HOMES

PEN ED

TALLAMASSEE, FLORIDA

AND CONTRACTING INC.

# ARTICLE ONE

THE NAME OF THE CORPORATION IS SOUTHERN HOMES AND CONTRACTING INC.

# **ARTICLE TWO**

THIS CORPORATION IS TO PROVIDE CONSTRUCTION CONTRACTING FOR RESIDENTIAL AND COMMERCIAL BUILDINGS, WHEREAS, WE WILL BUILD BOTH COMMERCIAL AND RESIDENTIAL FACILITIES WITHIN ORANGE COUNTY, THE STATE OF FLORIDA AND THROUGHOUT THE CONUS U.S.. WE WILL PROVIDE ANY OTHER CONSTRUCTION AS PROVIDED BY STATURE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

# ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

#### **ARTICLE FIVE**

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

# ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 2030 ARROW LANE, ORLANDO FL. 32608. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS SATNARAINE DEONARAIN WHOSE ADDRESS IS 2030 ARROW LANE, ORLANDO FL. 32608. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS AS THE REGISTERED OFFICE.

# ARTICLE BEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS;

NAMES

ADDRESSES

**SATNARAINE DEONARAIN** 

2830 ARROW LANE ORLANDO, FL 32808

# **ARTICLE EIGHT**

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

# ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS CARLTON THOMAS 304 SO. O.B.T.

ORLANDO FL. 32808

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

CERTIFICATE OF DESIGNATION OF REGIST AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SOUTHERN HOMES AND CONTRACTING INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SATNARAINE DEONARAIN (NAME)

2830 ARROW LANE (P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL 32808 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE **OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.** 

(SIGNATURE)