

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TX

P96000076155

RE: Cornelian Custom
Homes, Inc.

53214

	C.O. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> Cert. Copy(s) <u>photo</u>		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		

3000019-16423
 -09/13/96-01002-038
 *****70:00 *****70:00

96 SEP 12 AM 9:39
 TALLAHASSEE, FLORIDA

FILED

35 SEP 12 PM 3:32

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY 9/13 12:00 CK No. 9/13

WALK-IN Will Pick Up 9/13 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION 96
OF
CORINTHIAN CUSTOM HOMES, INC.
a Florida corporation

FILED
SEP 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is: **CORINTHIAN CUSTOM HOMES, INC.**

ARTICLE 2 - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be at: 4014 West DeLeon Street, Tampa, Florida 33609.

ARTICLE 3 - DATE OF COMMENCEMENT

The existence of this Corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE 4 - PURPOSE

The Corporation is organized for the purpose of conducting any or all business activities permitted under the laws of the State of Florida. The specific nature of the business is a residential construction company.

ARTICLE 5 - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 6 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this Corporation is:

Wayne A. McClain, 4014 West DeLeon Street, Tampa, Florida 33609.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of one (1) director initially, whose name and street address is:

Wayne A. McClain, 4014 West DeLeon Street, Tampa, Florida 33609.

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Wayne A. McClain, 4014 West DeLeon Street, Tampa, Florida 33609.

ARTICLE 9 - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this restriction.

SIGNATURE OF SUBSCRIBER

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 9, 1996.


WAYNE A. MCCLAIN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

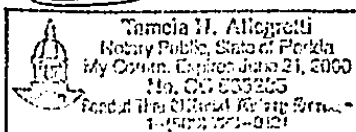
On this 9th day of September, 1996, before me, the undersigned officer, personally appeared WAYNE A. MCCLAIN known to me to be the person whose name is subscribed to the within instrument, and who produced Florida Driver's License No. personally known and acknowledged that he executed the same for the purposes therein contained.

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

My commission expires:


NOTARY PUBLIC - STATE OF
FLORIDA AT LARGE

☒ Oath Taken/Not Taken



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes §607.0501, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


1. The name of the corporation is: **CORINTHIAN CUSTOM HOMES, INC.**
2. The name and address of the registered agent and office is: Wayne A. McClain, 4014 West DeLeon Street, Tampa, Florida 33609.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Wayne A. McClain, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that capacity.

I further agree to comply with the provisions of all statutes 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 for **CORINTHIAN CUSTOM HOMES, INC.**

9/9/96
Date



WAYNE A. MCCLAIN

FILED
96 SEP 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA