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September 12, 1996

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100001954291
-09/24/96--01029--019
*****70.00 *****70.00

Re: Incorporation of Taylor Made Homes, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation. Please file the Articles and return a copy to me stamped with the date and time of filing. I have enclosed a check in the amount of \$70.00 in payment of the filing fee and designation of registered agent. I have also enclosed a stamped and addressed envelope for your convenience in returning the time stamped copy to me.

Thank you for your assistance in this matter.

Sincerely,

Richard D. Taylor/cmh

Richard D. Taylor

RDT/cmh
Enclosures: (as stated)

FILED
96 SEP 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.25.96
KR

**ARTICLES OF INCORPORATION
OF
TAYLOR MADE HOMES, INC.**

FILED
96 SEP 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

TAYLOR MADE HOMES, INC.

The principal place of business and mailing address of this corporation shall be:

6581 Sandalwood Lane
Naples, Florida 34109

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

6581 Sandalwood Lane
Naples, Florida 34109

and the name of the initial registered agent shall be:

Richard D. Taylor

ARTICLE V **EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI **PREEMPTIVE RIGHTS**

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

ARTICLE VII **SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII **ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX **OFFICERS AND DIRECTORS**

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X **INCORPORATOR**

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

Richard D. Taylor
6581 Sandalwood Lane
Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 28th day of August, 1996.

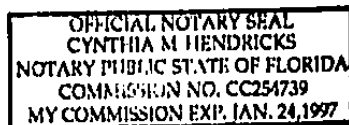


Richard D. Taylor,
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of August, 1996, by **RICHARD D. TAYLOR**, (☒) who is personally known to me or (☐) who has produced _____ as identification.


Signature, Notary Public



Cynthia M. Hendricks
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


RICHARD D. TAYLOR

FILED
96 SEP 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA