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December 23, 1996

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

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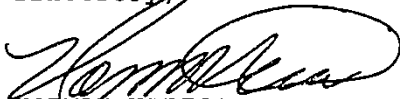
To Whom It May Concern:

Enclosed please find completed corporation documents for Harris Custom Homes, Inc., payment of \$131.25 for the necessary fees and a Federal Express shipping bill and packaging.

Please return the processed corporation documents to me via Federal Express prior to December 30, 1996 if possible as I have several banking obligations to fulfill by the end of the year.

If you have any questions, please contact me at the number below.

Sincerely,



NORMAN HARRIS

201 W. Canton Avenue, Suite C
Winter Park, Florida 32789

407-644-2693

FILED
96 DEC 26 PM 3:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

DEC 31 1996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 DEC 26 PM 3:05
TALLAHASSEE, FLORIDA

SUBJECT: Harris Custom Homes, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Norman Harris
Name (Printed or typed)

201 W. Canton Avenue, Suite C
Address

Winter Park, Florida 32789
City, State & Zip

407-644-2693
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Harris Custom Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 W. Canton Avenue, Suite C
Winter Park, Florida 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Harris
201 W. Canton Avenue, Suite C
Winter Park, Florida 32789

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Norman Harris
201 W. Canton Avenue, Suite C
Winter Park, Florida 32789

Craig Harris
201 W. Canton Avenue, Suite C
Winter Park, Florida 32789

Real Estate, Development and Construction

At this time there are no special provisions

Powers of the corporation, other than Norman Harris and Craig Harris, to be filed at a later date

Par value of stock will be \$1.00 per share

There are no provisions for personal liability of shareholders at this time

There are no provisions required or permitted to be set forth in the by-laws at this time

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Harris Custom Homes, Inc.

2. The name and address of the registered agent and office is:

Craig Harris

(NAME)

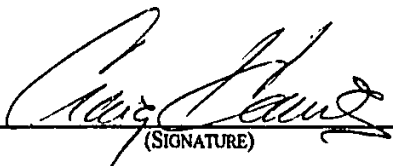
201 W. Canton Avenue, Suite C

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, Florida 32789

(CITY/STATE/ZIP)

Having been named as registered agent and 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 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.


(SIGNATURE)

12/23/96
(DATE)