

P.97000009747
PREMIER TITLE SERVICES, INC.
1111 Oakfield Drive, Suite 115 • Brandon, Florida 33511 • 681-2339

MEMO - LETTER

TO: Division of Corporations

DATE: 1-24-97
SUBJECT: CBC Homes, Inc.
FILE: N/A

ATTN: Filing Section

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-01/28/97--01057--005
****122.50 ****122.50

Please file and return to the address
above.

Thank you

JAN 31 1997 BSB

FILED
JAN 27 AM 11:03
STATE
OFFICE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CBC HOMES, INC.

FILED
97 JAN 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: **CBC HOMES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 10720 Palmetto Street, Riverview, FL 33569

The office Mailing address for this corporation shall be: 10720 Palmetto Street, Riverview, FL 33569.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ALICE M. CARLTON, 10720 Palmetto Street, Riverview, FL 33569.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:
ALICE M. CARLTON, 10720 Palmetto Street, Riverview, FL 33569.

The undersigned incorporator has executed these Articles of
Incorporation the 24 day of January, 1997.

Alice M. Carlton
Alice M. Carlton

**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: **CBC HOMES, INC.**
2. The name and address of the registered agent and office is:

ALICE M. CARLTON
10720 Palmetto Street
Riverview, FL 33569

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.

Alice M. Carlton
Alice M. Carlton

January 24, 1997
DATE

FILED
JAN 27 AM 11:03
TALLAHASSEE, FLORIDA
CLERK OF STATE