

P970000 52752

Rene E. Coleman  
1065 Beulah Drive  
Edgewater, FL 32132

FILED  
97 JUN 13 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 24, 1997

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

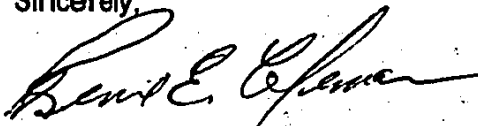
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-06/13/97--01083--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for Residential Elite Construction, Inc. , as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 426-1508.

Sincerely,



Rene E. Coleman

Enclosures

P. RETURN JUN 16 1997

**ARTICLES OF INCORPORATION  
OF  
RESIDENTIAL ELITE CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **RESIDENTIAL ELITE CONSTRUCTION, INC.**  
The principal office mailing address shall be: 1065 Beulah Drive, Edgewater, Florida 32132.

**ARTICLE II  
NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V  
REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

RENE E. COLEMAN  
1065 Beulah Drive  
Edgewater, Florida 32132

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

RENE E. COLEMAN  
1065 Beulah Drive  
Edgewater, Florida 32132

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX  
INITIAL OFFICERS**

The name of the initial officer of this Corporation and his street address is:

President/Secretary/  
Treasurer

RENE E. COLEMAN  
1065 Beulah Drive  
Edgewater, Florida 32132

**ARTICLE X  
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

RENE E. COLEMAN  
1065 Beulah Drive  
Edgewater, Florida 32132

**ARTICLE XI  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of may, 1997.

  
RENE E. COLEMAN

STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a Notary Public, personally appeared RENE E. COLEMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 1st day of may, 1997.

  
Notary Public - State of Florida

My Commission Expires:



DONNA J. POLING  
COMMISSION # CC600707  
EXPIRES DEC 02, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC

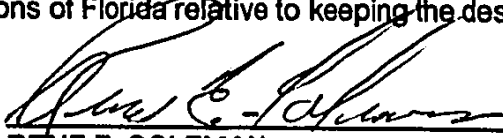
## CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Residential Elite Construction, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named RENE E. COLEMAN, 1065 Beulah Drive, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
RENE E. COLEMAN

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CLERK OF STATE  
TALLAHASSEE, FLORIDA