

P97000053677

6 May 1997

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

500002188285--2
-05/22/97--01085--003
*****70.00 *****70.00

Re: Dennis Mathis Builders, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

Dennis Mathis Builders, Inc.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

FILED
97 JUN 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

RICHARD D. DANLEY
3501 13TH STREET
ST. CLOUD, FL 34769

SUBJECT: DENNIS MATHIS BUILDERS, INC.
Ref. Number: W97000012175

We have received your document for DENNIS MATHIS BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00028168

ARTICLES OF INCORPORATION

of

Dennis Mathis Builders, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

Dennis Mathis Builders, Inc.
1190 Autumn Brook Court
Longwood, Fl. 32750

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Dennis Mathis
1190 Autumn Brook Court
Longwood, Fl. 32750

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Dennis Mathis
1190 Autumn Brook Court
Longwood, Fl. 32750

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Dennis Mathis
1190 Autumn Brook Court
Longwood, Fl. 32750

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of JUNE, 1997.

(Dennis Mathis) (Seal)

STATE OF FLORIDA)

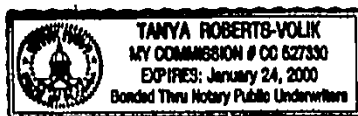
COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis Mathis known to me or who has produced his Drivers License # M 320-167-49-309 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of June, 1997.

(Notary Seal)

(Signature)
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Dennis Mathis Builders, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

1190 Autumn Brook Court
Longwood, Fl. 32750

has named Dennis Mathis location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA