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RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 98

LAKE PANASOFFREE, FLORIDA 33538

2008 NORTH C-470
4 THUNDERBIRD PLAZA
June 30, 1997

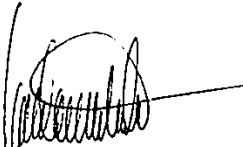
(352) 793-4040
FAX (352) 793-3845

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: Gulf Coast Homes, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$122.50.



Randall N. Thornton

encl.

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****122.50 ****122.50

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97 JUL -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc 7/9/97

FILED

97 JUL -7 AM 10:02

ARTICLES OF INCORPORATION
OF
GULF COAST CUSTOM HOMES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is GULF COAST CUSTOM HOMES, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2583 CR 444 Lake Panasoffkee, Fl 33538, and the mailing address shall be P.O.Box 500 Lake Panasoffkee, Fl 33538.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 2583 CR 444 Lake Panasoffkee, Fl 33538, and the mailing address shall be the same. The name of the initial registered agent at that address is Willie F. WILSON, SR.

ARTICLE VII. SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscriber are:

| | |
|---|---|
| Willie F. WILSON, SR. President | 2583 CR 444 Lake Panasoffkee, FL 33538 |
| Willie F. WILSON, JR. Vice-President | 2596 CR 444 Lake Panasoffkee, FL 33538 |
| HILDA M. WILSON Secretary-Treasurer | 2583 CR 444 Lake Panasoffkee, FL 33538 |

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 9th day of June, 1997.

Willie F. Wilson Sr.
Willie F. Wilson, Sr.

Willie F. Wilson Jr.
Willie F. Wilson, Jr.

Hilda M. Wilson
Hilda M. Wilson

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 9th day of June, 1997, by Willie F. Wilson, Sr., Willie F. Wilson, Jr. and Hilda M. Wilson.



Kelly Fort
Notary Public, State of FL
My Commission Expires: _____

Personally known ☒ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

Willie F. Wilson Sr.
Willie F. Wilson, Sr.

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 9th day of June, 1997, by Willie F. Wilson, Sr.

Kelly Fort
Notary Public, State of FL
My Commission Expires: _____

Personally known ☒ or produced identification _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA