

P97000080646

TRANSMITTAL LETTER

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

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

100002294011--7
-09/16/97--01026--011
*****78.75 *****78.75

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:

Lisa C. Nelson

Name (printed or typed)

6304 CR 315C

Address

Keystone Heights, FL 32651

City, State & Zip

(352) 392-1291 , 22

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 PM 2:42

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

9/17/97

**ARTICLES OF INCORPORATION
OF
CANON HOMES, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 PM 2:42

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

ARTICLE I. NAME

The name of the corporation shall be:

CANON HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation shall be Route 2 Box 1587L, Starke, Florida 32091 and the mailing address shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$0.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Lisa C. Nelson, 6304 CR 3150, Keystone Heights, Florida 32656

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

LOREEN G. CANON

601 West Call Street
Starke, FL 32091

LISA C. NELSON

6304 CR 315C
Keystone Heights, FL 32656

LOUIS A MORALES

6304 CR 315C

Keystone Heights, FL 32656

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LISA C. NELSON
Treasurer/President

6304 CR 315C
Keystone Heights, FL 32656

LOUIS A. MORALES
Secretary/Vice President

6304 CR 315C
Keystone Heights, FL 32656

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ARTICLE VIII. INCORPORATOR(S)

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

Lisa C. Nelson
6304 CR 315C
Keystone Heights, FL 32656

IN WITNESS WHEREOF, the undersigned has (have) hereunto set his (their) hand(s) and seal(s) on the September 11, 1997



Lisa C. Nelson

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

Lisa C. Nelson, having a business office identical with the principal office of the corporation named above, and having been named as Registered Agent to accept service of process for the above corporation at the place designated in the above Articles of Incorporation, hereby accepts the appointment as Register Agent and agrees to act in this capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties; and is familiar with and accepts the obligations of her position as Registered Agent.



Lisa C. Nelson

DATE: 9-11-97