

2/23/98

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FAX #: (850)922-4001

FROM: JEFFREY M. JACOBS, C.P.A., P.A.

ACCT#: 110516003447

CONTACT: JEFF JACOBS PHONE: (904)260-0483

FAX #: (904)260-0348

NAME: COBBLESTONE CUSTOM HOMES, INC.

AUDIT NUMBER......H98000002730

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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February 23, 1998

JEFFREY M. JACOBS, C.P.A.

SUBJECT: COBBLESTONE CUSTOM HOMES, INC.

REF: W98000003950

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ARTICLES OF INCORPORATION

OF

COBBLESTONE CUSTOM HOMES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

COBBLESTONE CUSTOM HOMES, INC.

The principal office and mailing address is:

12624 Meadowsweet Lane

Jacksonville, FL 32225

ARTICLE II

REGISTERED OFFICE AND REGISTERED ACENT:

The street address of the initial registered office is:

12624 Meadowsweet Lane

Jacksonville, FL 32225

and the name of the initial registered agent is:

Mark A. Tuzzolo
Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St. Augustine Road
Jacksonville, Fl 32257
(904) 260-0483

ARTICLES OF INCORPORATION

OF

COBBLESTONE CUSTOM HOMES, INC.

ARTICLE III

DURATION: -

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 15000 with a par value of \$.10.

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'FROM' :

ARTICLES OF INCORPORATION

OF

COBBLESTONE CUSTOM HOMES, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of four members. Their names and mailing addresses, as well as, the position they hold are as follows:

Name:

Mark A. Tuzzolo

Chairperson

Address:

12624 Meadowsweet Lane

Jacksonville, FL 32225

Name:

Wayne V. Hildreth

Director

Address:

12232 Chippenham Court

Jacksonville, FL 32225

Name:

Robert E. Puryear

Director

Address:

3756 Eagle Ridge Drive

Jacksonville, FL 32234

Name:

Sanna H. Puryear

Director

Address:

3756 Eagle Ridge Drive

Jacksonville, FL 32234

ARTICLES OF INCORPORATION

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OF

COBBLESTONE CUSTOM HOMES, INC.

OFFICERS:

The initial officers of the corporation shall consist of four people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Mark A. Tuzzolo

President

Address: 12624 Meadowsweet Lane

Jacksonville, FL 32225

Name: Wayne V. Hildreth

Vice President

Address: 12232 Chippenham Court

Jacksonville, FL 32225

Name: Robert E. Puryear

Treasurer

Address: 3756 Eagle Ridge Drive

Jacksonville, FL 32234

Name: Sanna H. Puryear

Secretary

Address: 3756 Eagle Ridge Drive

Jacksonville, FL 32234

'FROM' :'

PHONE NO. :

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ARTICLES OF INCORPORATION OF

COBBLESTONE CUSTOM HOMES, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Mark A. Tuzzolo

Address:

12624 Meadowsweet Lane

Jacksonville, FL 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 2nd day of February, 1998.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

COBBLESTONE CUSTOM HOMES, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Mark A. Tuzzolo.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tacksonville in said County and State this 2nd day of February, 1998.

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STATE OF	J. E. Dacey
	Notary Public, State of Florida Commission No. CC 427195 My Commission Expires 12/18/98
THE PARTY OF	Commission No. CC 427195
A DE WAY	My Commission Expires 12/18/98
1-806-3-NO)	ARY - Fig. Notary Service & Bonding Co.
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Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced:

ARTICLES OF INCORPORATION OF

COBBLESTONE CUSTOM HOMES, INC.



ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That COBBLESTONE CUSTOM HOMES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Mark A. Tuzzolo, located at 12624 Meadowsweet Lane, in the city of Jacksonville, state of Florida, 32225, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 2298