#### 1000027530 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait ■ Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

D. BROWN MAR 2-5 1998

#### ARTICLES OF INCORPORATION

OF

MADRON CUSTOM HOMES, INC.



The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation is: MADRON CUSTOM HOMES, INC.

#### ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2466 East Michigan Street, Orlando, Florida 32806 until such time as the corporation notifies the Department of State of the State of Florida of any change.

### ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

### ARTICLE IV Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

### ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Jerrell M. Davis, who is familiar with and accept the duties and responsibilities as Registered agent for said corporation. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 2466 East Michigan Street, Orlando, Florida 32806.

## ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

# ARTICLE VIII Initial Board of Director

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

Name

Address

Jerrell M. Davis

2561 Stoneview Road Orlando, Florida 32806

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name -

Address

Jerrell M. Davis

2561 Stoneview Road Orlando, Florida 32806

> ARTICLE X Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

#### ARTICLE XI Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 17TH day of March 1998.

errell M. Davis

State of Florida County of Orange

Sworn to and subscribed by me on this 17th day of March 1998.

Welst Y. Welst Notary Public

My Commission expires:

VICKI L. WILSON
Notary Public, State of Florida
My Comm. Expires Dec. 4, 1999
Comm. No. CC514936
Personally Known Tor Produced I.D.

type of I.D. Produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Madron Custom Homes, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named Jerrell M. Davis located at 2466 East Michigan Street, City of Orlando, State of Florida as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

> Jerrell M. Indorporator

Dated: 17 March 1998

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 provisions of all statutes relative to the proper and complete performance of my duties.

> Registered Agent Jerrell M. Davis

State of Florida County of Orange

Sworn to and subscribed by me on this 17th day of March 1998.

Notary Public

My Commission expires:

ARTICORP

VICKI L. WILSON Notary Public, State of Florida My Comm. Expires Dec. 4, 1999 Comm. No. CC514936

Personally Known or Produced I.D. Type of I.D. Produced