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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gregory Custom Homes - Construction Inc.

FILED  
98 MAY 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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OTHER FILINGS	
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Date: \_\_\_\_\_

MAY 29 1998  
6

448-11940  
5-26  
WS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 26, 1998

UCC FILING & SEARCH SERVICES

SUBJECT: GREGORY CONSTRUCTION, INC.  
Ref. Number: W98000011940

*resubmitted  
5/27/98  
please  
backdate*

We have received your document for GREGORY CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 598A00029355

RECEIVED  
98 MAY 29 AM 11:37  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

GREGORY CUSTOM HOMES, INC.

FILED  
98 MAY 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

**Name**

The name of the corporation is Gregory Custom Homes, Inc.

ARTICLE II

**Duration**

The period of existence of the corporation is perpetual.

ARTICLE III

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 6915 Poley Creek Drive West, Lakeland, FL 33811. The mailing address of the corporation is the same.

ARTICLE IV

**Registered Office and Registered Agent**

The initial registered office is at 6915 Poley Creek Drive West, Lakeland, FL 33811. The name of the initial registered agent at that address is Paul M. Gregory.

ARTICLE V

**Purpose**

The general nature of the business to be transacted by this corporation, shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of

the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all of any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

#### ARTICLE VI

##### **Authorized Shares**

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$1.00 per a share.

#### ARTICLE VII

##### **Directors**

The initial board of directors shall consist of one (1) member. The name(s) and address(es) of the first board of directors is:

##### Names

##### Addresses

Paul M. Gregory

6915 Poley Creek Drive West  
Lakeland, Florida 33811

#### ARTICLE VIII

##### **Incorporator**

The name and address of the incorporator is:

##### Names

##### Addresses

Paul M. Gregory

6915 Poley Creek Drive West  
Lakeland, Florida 33811

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 21 day of May, 1998.

Paul M. Gregory  
Paul M. Gregory

STATE OF FLORIDA  
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day Paul M. Gregory who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 21 day of May, 1998.

Catherine E. Murphy  
NOTARY PUBLIC  
My Commission Expires:  
My Commission Number is:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, GREGORY CUSTOM HOMES, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named PAUL M. GREGORY, located at 6915 Poley Creek Drive W, Lakeland, FL 33811, as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Paul M. Gregory	President/Director	6915 Poley Creek Dr. W.
	Secretary/Treasurer	Lakeland, FL 33811

By: Paul M. Gregory  
Paul M. Gregory  
Registered Agent

ACKNOWLEDGMENT:

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

By: Paul M. Gregory  
Paul M. Gregory  
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

FILED  
98 MAY 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA