P9800069300 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002599040--9 -07/27/88--01047--002 ****122.50 ****122.50

SUBJECT: Crystal Shores Custom Home Builders, Inc. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Philip L. Sykes

Name

2201 Estate Circle

Address

Navarre, F1 32566

City, State, & Zip
(850) 939-2834

Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

98 AUG 10 AM 10: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1998

PHILIP L. SKYES 2201 ESTATE CIR. NAVARRE, FL 32566

SUBJECT: CRYSTAL SHORES HOME BUILDERS, INC.

Ref. Number: W98000017254

We have received your document for CRYSTAL SHORES HOME BUILDERS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

We only need Philip's signature for the Incorporator. Please remove the President's signature. Please list the name of the officer/director and the street address of the officer/director. If the officer/director dose not have a street address, list the P.O. BOX and write (N/A) beside the box number.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 598A00039938

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Crystal Shores Custom Home Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2201 Estate Circle Navarre, Fl 32566

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip L. Sykes

2201 Estate Circle

Navarre, Fl 32566

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ARTICLE V INCORPORATOR(S)

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

Philip L. Sykes 2201 Estate Circle Navarre, Fl 32566

The undersigned has(have) executed these Articles of Incorporation this

23rd day of July -1998

Signature/Title

ignature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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٦.	The name of the corporation is: Crystal Shores Custom Home Builders,
	Inc.
2.	The name and address of the registered agent and office is:
	Philip L. Sykes (NAME)
	2201 Estate Circle (P.O. BOX NOT ACCEPTABLE)
	Navarre, F1 32566 (CITY/STATE/ZIP)
	SIGNATURE Sulf Joseph TITLE/ Corporate officer) DATE 7-23-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sluly 2

DATE 7-23-98

REGISTERED AGENT FILING FEE: \$35.00

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