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FLORIDA DIVISION OF CORPORATIONS

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072262000447

ACCT#:

CONTACT: STEVEN E KELLY
PHONE: (561)842-3000
(561)842-3626

FAX #:

NAME: B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC

AUDIT NUMBER.....H98000016814

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is. **B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 6845 Big Cypress Drive, Jupiter, Florida 33458.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 100 shares of common voting stock.

Prepared By:
Craig I. Kelley, Esq.
Cooney, Ward, Leshner & Damon, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000
Fla. Bar No: 782203
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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Craig I. Kelley.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Craig I. Kelley

c/o Cooney, Ward, Leshner & Damon, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

DATED this 9th day of September, 1998.

Craig I. Kelley
CRAIG I. KELLEY, ESQUIRE
(Incorporator and Registered Agent)

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STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Craig I. Kelley**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of September 1998.

Notary Public

Sign: Denise Marie Boone

Print: DENISE MARIE BOONE

State of Florida at Large

My Commission Expires:



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

ACKNOWLEDGMENT

Having been named to accept service of process for **B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date. 9/9/98

By Craig I. Kelley
Craig I. Kelley, Esquire

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