

TRANSMITTAL LETTER

P99000024652

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ERTL HOMES INC.
(Proposed corporate name - must include suffix)

300002809703--5
-03/17/99--01093--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Don ERTL
Name (Printed or typed)

4000 Ardmore Ct.
Address

Tallahassee, Fla 32308
City, State & Zip

(800) 873 6070
Daytime Telephone number

RECEIVED
99 MAR 17 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dmc
3/17/99

FILED
99 MAR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ERTL HOMES INC.

FILED

99 MAR 17 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be ERTL HOMES INC.
4000 Dethers Ct., Tallahassee, FL 32308

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

1. To carry on the business of designing, constructing and remodeling of residential and commercial buildings.
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue, 1,000 shares @ \$ 1.00 par value common stock which shall be designated as Common Shares. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation or shall be fixed by the Board of Directors.

ARTICLE V - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500).

ARTICLE VI- INITIAL ISSUANCE OF SHARES

500 of the authorized Common Shares shall initially be issued to THOMAS H ERTL.

ARTICLE VII- RELATIVE RIGHTS OF SHARE HOLDERS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other persons shall be vested exclusively in the holders of the outstanding Common Shares.

Every shareholder, upon issuance of new or unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Dutchess Court, Tallahassee Florida 32308 and the name and address of the initial registered agent of this corporation is THOMAS H. ERTL, 4000 Dutchess Court, Tallahassee Florida 32308.

ARTICLE IX- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS H. ERTL	4000 Dutchess Court Tallahassee Florida 32308

ARTICLES X OFFICERS

The affairs of this corporation are to be managed by a President, a Secretary and Treasurer. The election of officers shall be held according to the bylaws of the corporation. The names of the persons who are to serve as Officers until the first election of Officers under the bylaws are as follows:

NAME

OFFICE

THOMAS H. ERTL

President, Secretary, Treasurer

ARTICLE XI- INCORPORATOR

The name and address of the person signing these articles is:

THOMAS H. ERTL, 4000 Dutchess Court Tallahassee, Florida 32308

ARTICLE XIII- INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be make a party to any threatened pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in it's favor) by reason of the fact that he, or his testator: or interstate is or was a director, officer, employee or agent of the corporation or served any other enterprise in any capacity at the request of the corporation.

ARTICLE XIV – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1999



THOMAS H. ERTL, Subscriber

STATE OF FLORIDA;

COUNTY OF LEON:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS H ERTL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of _____ 1999.

CERTIFICATE DESIGNATING LOCATION WITHIN THE STATE OF FLORIDA FOR
SERVICE OF PROCESS, AND NAMING REGISTERED AGENT FOR SERVICE OF
PROCESS.

According tot he dictates of the Florida Statutes, the Board of Directors of ERTL HOMES INC.
submit this Certificate naming as its registered agent for the acceptance of Service of Process
THOMAS H. ERTL, whose address for the purpose of such service is 4000 Dutchess Court,
Tallahassee, Florida 32308.

Being named to the office of registered agent for the acceptance of service of process of
the Corporation at the location set forth above, I hereby freely and voluntarily agree to act in
such capacity; and agree moreover to act in compliance with the Florida Statutes in the discharge
of this duty.

Signed

Date

Thomas H. Ertl

3/17/99

FILED
99 MAR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA