

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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mark timothy custard
Hones, Inc.

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*****78.75 *****78.75

- FILED**
99 AUG 12 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☒ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

T BROWN AUG 12 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 8/12/99 11:44

ARTICLES OF INCORPORATION
OF
MARK TIMOTHY CUSTOM HOMES, INC.

FILED
99 AUG 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

- 1.01 The name of the corporation is **MARK TIMOTHY CUSTOM HOMES, INC.**

ARTICLE TWO

- 2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is **1177 George Bush Boulevard, Suite 101, Delray Beach, Florida 33483** and the name of the initial Registered Agent at that address is **Mark T. Pulte**.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name: **MARK T. PULTE**

Address: **1177 George Bush Boulevard, Suite #101
Delray Beach, Florida 33483**

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name: **MARK T. PULTE**

Address: **1177 George Bush Boulevard, Suite #101
Delray Beach, Florida 33483**

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 11 day of August, 1999.

By: 

MARK T. PULTE
Incorporator

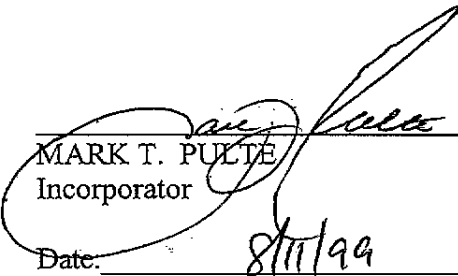
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
99 AUG 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that **MARK TIMOTHY CUSTOM HOMES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1177 George Bush Boulevard, Suite 101, Delray Beach, Florida 33483**.

Second, named **MARK T. PULTE**, located at **1177 George Bush Boulevard, Suite 101, Delray Beach, Florida 33483**, as its Agent to accept service of process within Florida.



MARK T. PULTE
Incorporator

Date: 8/11/99

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



MARK T. PULTE
Registered Agent

Date: 8/11/99