

TRANSMITTAL LETTER

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

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-09/29/99--01045--003
*****87.50 *****87.50

SUBJECT: VENTANA BUILDERS, INC.
(Proposed corporate name - must include suffix)

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: John R. Rushing
Name (Printed or typed)
P. O. Box 5495
Address
Destin, Fl 32540-5495
City, State & Zip
(850) 837-7903 585-1168
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 29 AM 8 19

FILED

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

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1999 SEP 29 AM 8 19

ARTICLES OF INCORPORATION
OF
VENTANA BUILDERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: VENTANA BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1234 Airport Road, Unit 121, Destin, Florida 32541. The mailing address shall be P. O. Box 5495, Destin, Florida 32540.

ARTICLE III SHARES

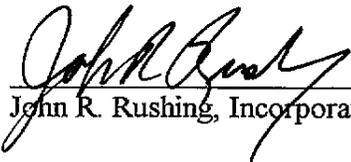
This corporation is authorized to issue 120 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are: John R. Rushing, 1234 Airport Road, Unit 121, Destin, Florida 32541; mailing address P. O. Box 5495, Destin, Florida 32540.

ARTICLE V INCORPORATOR

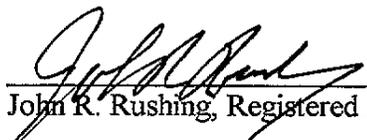
The name and address of the incorporator to these Articles of Incorporation are: John R. Rushing, 1234 Airport Road, Unit 121, Destin, Florida 32541.



John R. Rushing, Incorporator

Date 9/28/99

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John R. Rushing, Registered Agent

Date 9/28/99