

TRANSMITTAL LETTER

P99000087144

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

FILED  
1999 SEP 29 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**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**

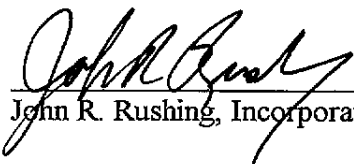
This corporation is authorized to issue 120 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**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.

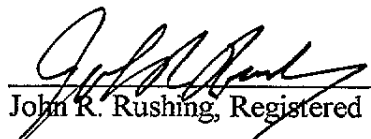
**ARTICLE V INCORPORATOR**

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