### DeLoach & Peterson, P.A. Attorneys at Law

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

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#### FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500003007055---6 -10/06/99--01041--011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Atlantic Custom Homes, Inc. Our File No. 99-10115

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours

SID C. PETERSON, JR.

SCP/cmr Enclosures 99 OCT -6 PM 3: 43
SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF



#### ATLANTIC CUSTOM HOMES, INC.

## ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: ATLANTIC CUSTOM HOMES, INC., with its principal office located at 2208 Juanita Drive, New Smyrna Beach, Volusia County, Florida 32168 and its corporate mailing address being the same.

## ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

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The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

#### JAMES V. COSCHIGNANO

2208 Juanita Drive New Smyrna Beach, FL 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII ... INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

JAMES V. COSCHIGNANO

2208 Juanita Drive

New Smyrna Beach, FL 32168

LISA A. COSCHIGNANO

2208 Juanita Drive

New Smyrna Beach, FL 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

## ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

JAMES V. COSCHIGNANO

2208 Juanita Drive

New Smyrna Beach, FL 32168

Vice-President

PETER J. COSCHIGNANO

9341 Bay Visa Estates Blvd. Orlando, FL 3232869

Secretary/Treasurer

LISA A. COSCHIGNANO

2208 Juanita Drive

New Smyrna Beach, FL 32168

## ARTICLE X INCORPORATORS

The name and address of the person signing these Articles of incorporation as the Incorporator is

#### JAMES V. COSCHIGNANO

2208 Juanita Drive New Smyrna Beach, FL 32168

#### ARTICLE XI A M E N D M E N T S

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 28th day of September 1999.

JAMES V. COSCHIGNANO

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared JAMES V. COSCHIGNANO, who is personally known to me or who has produced for the produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day of September, 1999.

Notary Public - State of Florida

Commission No.:

My Commission Expires:

Paula K. Hathaway

MY COMMISSION # CC742003 EXPIRE:

June 14, 2002

BONDED THRUTROY FAIN INSURANCE, INC.

#### CERTIFICATE

SOUCT 6 PH 3: 43
LANGENT OF STATE In compliance with Section 48.091, Florida Statutes, the following is submitted

That ATLANTIC CUSTOM HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named JAMES V. COSCHIGNANO, of 2208 Juanita Drive, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

#### A CKNOWLED GMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to ast in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

OSCHIGNANO, as Registered Agent