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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: **Certificate of Domestication** \$50.00 Articles of Incorporation and Certified Copy \$78.75 Total to domesticate and file \$128.75 **OPTIONAL:** Chk# 88/1 Certificate of Status \$ 8.75 FROM: Thomas J. Smith Name (printed or typed) 1961 Wisconsin Avenue, Address Englewood, FL 34224

City, State & Zip

Daytime Telephone Number

941 457-9018

CERTIFICATE OF DOMESTICATION President and Treasurer The undersigned, Thomas J Smith (Title) (Name) of Housing Helpers, Inc. a foreign corpo (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1989 1. The date on which corporation was first formed was Feb 28th 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Housing Helpers, Inc 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Housing Helpers, Incorporated 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Colorado 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. of Housing Helpers, Inc I am Thomas J Smith and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of December

Filing Fee:

Authorized Signature)

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$78.75 \$128.75

\$50.00

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Housing Helpers, Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1961 Wisconsin Avenue Englewood FL 34224

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Any lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 56,300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Thomas J Smith, President and Treasurer LaurAnna L Williams, Vice President and Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Thomas J Smith 1961 Wisconsin Avenue Englewood FL 34224

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Thomas J Smith 1961 Wisconsin Avenue Englewood FL 34224

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

12/17/04 Date