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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 2001

Mr. Steve Drown Plantation Homes, Inc. P. O. Box 805 Destin, FL 32540

SUBJECT: PLANTATION HOMES, INC. Reference: F01000005755

Dear Mr. Drown:

We regret to inform you that due to an oversight on the part of the document examiner, the documents submitted to qualify the above referenced corporation to transact business in Florida were accepted and filed in error.

As you can see by the enclosed computer printout, the name "PLANTATION HOMES, INC." was not available and remains unavailable for use in the state of Florida. Therefore, the above referenced corporation must adopt an alternate corporate name for use in Florida.

For your convenience, we are enclosing the appropriate form for you to complete and return to this office. Of course, the fee to file this document will be abated due to our error. Furthermore, a certified copy of the filed document will be returned to you free of charge. To avoid any mishandling by this office, please return the enclosed form to the attention of the undersigned. A self-addressed envelope is enclosed for your voc convenience.

Please accept our sincere apology for this oversight. We sincerely regret any inconvenience this matter may cause you and your staff. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,

(Mrs.) Brenda L. Tadlock Sr. Section Administrator Registration Section (850) 245-6911

1002-127870





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 3, 2001

STEVE DROWN PLANTATION HOMES, INC. PO BOX 805 DESTIN, FL 32540

SUBJECT: PLANTATION HOMES, INC. Ref. Number: F01000005755

We have received your document for PLANTATION HOMES, INC.. However, the document has not been filed and is being returned for the following:

The alternate corporate name you have chosen for the state of Florida is not available either. Please amend your resolution accordingly. Should you have any questions concerning the availability of a particular corporate name, please do not hesitate to call the undersigned at (850)245-6911.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Sr. Corporate Section Administrator

Letter Number: 601A00063864

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 6, 2002

MR. STEVE DROWN PLANTATION HOMES PO BOX 10109 GULFPORT, MS 39505

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SUBJECT: PLANTATION HOMES, INC. Ref. Number: F01000005755

We have received your document for PLANTATION HOMES, INC.. However, the document has not been filed and is being returned for the following:

Once again, the alternate name you have chosen for the state of Florida is not available. Please amend the enclosed resolution accordingly.

Please be advised the name "PLANTATION HOMES INC. OF MISSISSIPPI" is available for use in Florida and we are currently holding the name for your corporation should you choose to use this name in Florida. If you would like to use another name, please call me at (850) 245-6911 before resubmiting the enclosed resolution.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Sr. Corporate Section Administrator

Letter Number: 602A00028206

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	SECRETARY
RESOLUTION OF BOARD OF DIRECTORS	DF SIAIE
(Please print or type)	O HE
I. the undersigned $\underline{5cott}$ $Rown', do hereby certify$	
(Name)	·
that this Resolution of the Board of Directors of PLANTATION HOMES, IN	۲ <u>ــــ</u>
(Corporate Name)	
a corporation duly organized and existing under the laws of the State of $Missi Si ppi$	
was duly adopted on	
Be it resolved that PLANTATION Homes, INC.	<u> </u>
(Corporate Name) $M(SS_1SS_1\rho)$ berefy adopts the name	n an
Of markation Dortotal and the South	
PLANTATION Homes INC of MISSISSIPPI	•
Dated: NUV 25, 2001	
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Signature of either Chairman, Vice Chairman or any otheer	· · · · · · · · · · · · · · · · · · ·
Scott J ROWN Hot	t DRONW
Type or print nume	
Make checks payable to Florida Department of State and mail to: Division of Corporations	
P.O. Box 6327 Tullahassee, FL 32314	

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