

F03000004403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

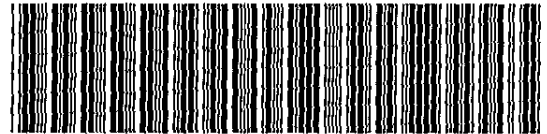
789,310,671

*[Signature]*

Office Use Only

W03-24648

FF \$70  
CA 8.75



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08/26/03--01001--012 \*\*128.75

FILED  
03 SEP -2 PM 12:19  
SEATTLE  
MALLASSEE, FLORIDA

**BIGGERS, BEASLEY, EARLE & HIGHTOWER, P.C.**

**ATTORNEYS AND COUNSELORS**

1700 PACIFIC AVENUE, SUITE 4450

DALLAS, TEXAS 75201-7323

TELEPHONE  
(214) 220-4700  
FAX  
(214) 220-4747

KIMBERLY A. HARTMANN

August 20, 2003

**Via Federal Express**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Choice Homes, Inc.'s Filing of Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Registration Section:

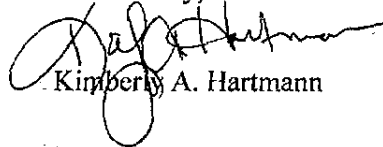
Enclosed please find the original and copies of the following:

- (1) Transmittal Letter
- (2) Choice Homes, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) Choice Homes, Inc.'s Resolution of the Board of Directors;
- (4) Choice Homes, Inc.'s Application for Registration of Fictitious Name;
- (5) Choice Homes, Inc.'s Certificate of Existence from the Texas Secretary of State; and
- (6) Filing Fee of \$128.75.

Please file the Application by a Application by Foreign Corporation for Authorization to Transact Business in Florida, Resolution of the Board of Directors, the Application for Registration of Fictitious Name, and Certificate of Existence from the Texas Secretary of State and return the file stamped copies to Kimberly A. Hartmann, Biggers, Beasley, Earle & Hightower, P.C., 1700 Pacific Avenue, Suite 4450, Dallas, Texas 75201.

If you have any questions, please do not hesitate to contact me.

Yours Truly,

  
Kimberly A. Hartmann

KAH:sm  
Enclosures

cc: via facsimile (817) 633-2025  
Darris McClure  
Choice Homes, Inc.

FILED  
03 SEP - 2 PM 8:19  
TALLAHASSEE, FL  
SECRETARY OF STATE

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Choice Homes, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kimberly A. Hartmann

(Name of Person)

Biggers, Beasley, Earle & Hightower, P.C.

(Firm/Company)

1700 Pacific Avenue, Suite 4450

(Address)

Dallas, Texas 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly A. Hartmann

(Name of Person)

at ( • 214 ) 220-4700

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 28, 2003

BIGGERS, BEASLEY, EASPLE & HIGHTOWER, P.C.  
1700 PACIFIC AVENUE STE. 4450  
DALLAS, TX 75201

SUBJECT: CHOICEHOMES, INC.  
Ref. Number: W03000024648

FILED  
03 SEP - 2 PM 12:19  
TALLAHASSEE, FLORIDA

We have received your document for CHOICEHOMES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 003A00048596

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Victoria LeMaster, do hereby certify that this Resolution of the Board of Directors of Choice Homes, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on August 19, 2003

Resolved, that Choice Homes, Inc., organized and existing in the State of Texas hereby adopts the name Choice Homes USA, Inc. for use in Florida.

Dated: August 19, 2003

Victoria LeMaster  
Signature of Director

08 SEP -2 PM 12:19  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Choice Homes, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 35-2374162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011  
(Principal office address)

1600 East Lamar Blvd., Suite 340, Arlington, TX 76011  
(Current mailing address)

8. Any and all lawful business for which a corporation may be incorporated.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Marla Ozaeta Marla Ozaeta  
(Registered agent's signature) Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bill Bowerman

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Vice Chairman: Dale Lemaster

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Director: Victoria Lemaster

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Stephen T. Wall

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Vice President: Darris McClure

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Secretary: Victoria Lemaster

Address: 1600 East Lamar Blvd., Suite 340, Arlington, TX 76011

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Darris McClure

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Darris McClure - Vice President

(Typed or printed name and capacity of person signing application)

#12 (b) Addendum

Matt Bilardi	Vice President
Dan Couture:	Vice President
Zack Jones:	Vice President
Marc Jungers:	Vice President
Kyle Dempsey:	Vice President

Address: 1600 East Lamar Blvd., Suite 340, Arlington, Texas 76011

**FILED**

03 SEP -2 PM 12:20

STENOGRAPHY DIVISION  
TALLAHASSEE, FLORIDA



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CHOICE HOMES, INC. (filing number: 118891800), a Domestic Business Corporation, was filed in this office on April 11, 1991.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 10, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State