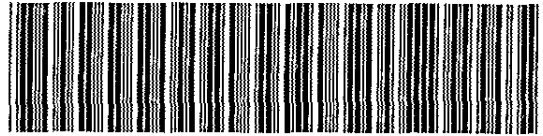


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TALLAHASSEE, FLORIDA



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(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:

*W03-25005*

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 SEP 18 PM 12:49  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

September 3, 2003

GIL HODGES  
5250 DATE AVE. STE A  
SACRAMENTO, CA 95841

SUBJECT: FUTURE HOMES, INC.  
Ref. Number: W03000025005

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

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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00049121

TRANSMITTAL LETTER

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03 SEP 18 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: FUTURE 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:

GIL HODGES  
(Name of Person)

FUTURE HOMES, INC.  
(Firm/Company)

5250 DATE AVE. STE A  
(Address)

SACRAMENTO, CA 95841  
(City/State and Zip code)

For further information concerning this matter, please call:

GIL HODGES at (916) 331-8388  
(Name of Person) (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

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03 SEP 18 PM 12:49  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT MANCHA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
FUTURE HOMES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA  
was duly adopted on MAY 7<sup>th</sup> 2003.

Be it resolved, that FUTURE HOMES, INC  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
FIRST FUTURE HOMES, INC for use in Florida.

Dated: 9/9/03

[Signature] Pres.  
Signature of either Chairman, Vice Chairman or any officer

ROBERT A. MANCHA Pres.  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

03 SEP 18 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FUTURE 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. NEVADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 7, 2003 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. 101 CONVENTION CENTER DR. #10, LAS VEGAS, NV 89107  
(Principal office address)

5250 DATE AVE. STE A, SACRAMENTO, CA 95841  
(Current mailing address)

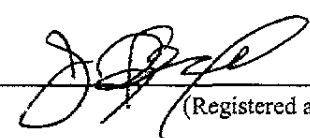
8. GENERAL BUSINESS/REAL ESTATE INVESTING.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: JOSEPH DAVID BELL

Office Address: 432 1/2 COLT PLACE  
DAYTONA BEACH, Florida 32114  
(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.*

  
(Registered agent's signature)

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

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03 SEP 18 PM 12:49

Chairman: GIL HODGES

Address: 101 CONVENTION CENTER DR. #700, LAS VEGAS, NV 89109

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: ROBERT MANCHA

Address: "SAME AS ABOVE"

Director: JAMES MEADOWS

Address: "SAME..."

Director: JOHN ELLINGSON

Address: "SAME..."

B. OFFICERS

President: ROBERT MANCHA

Address: "SAME..."

Vice President: JAMES MEADOWS

Address: "SAME..."

Secretary: JOHN ELLINGSON

Address: "SAME..."

Treasurer: GIL HODGES

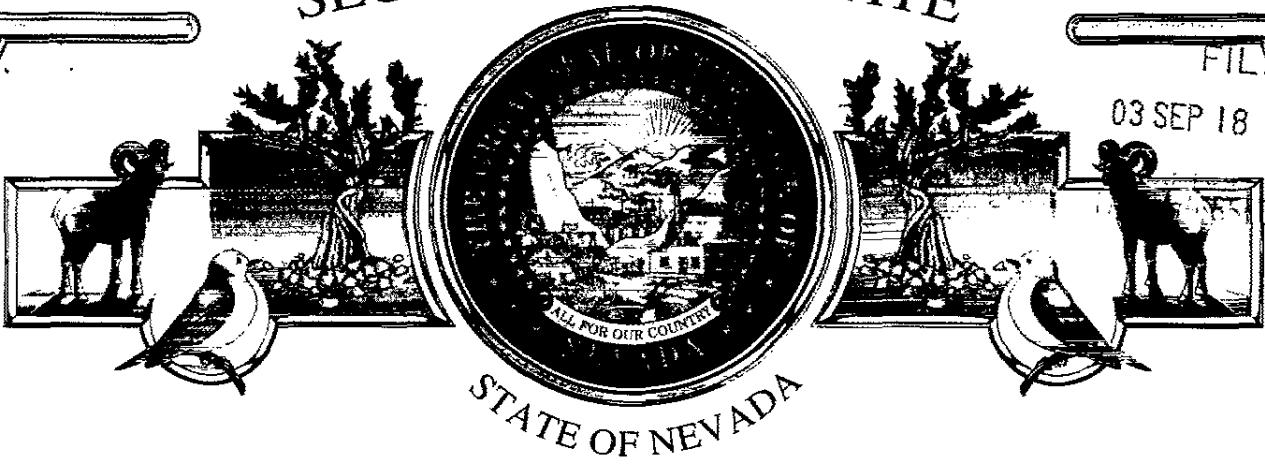
Address: "SAME..."

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

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FUTURE HOMES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **MAY 7, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on August 19, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Stacey Adde*  
Certification Clerk