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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.

Silver Creek Homes, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Silver Creek Homes of Texas

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

4. March 31, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp, will cease to exist or "perpetual")

| | (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | |
|----|--|--|
| 7. | Highway 148 South, Henrietta, TX 76365 | |
| | (Principal office address) | |
| | PO Box 150, Henrietta, TX 76365 | |

(Date first transacted business in Florida, if prior to registration)

(Current mailing address)

8. To sell and deliver manufactured housing to retail dealers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids)

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

Name: Edward W. Callison

Office Address: 1097 S.W. Hwy 17

Arcadia , Florida 34266 (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. DIREC | TORS | | | | | | |
|---------------|--|----------|---------------|--------------|-------------|----------|---|
| Chairman: _ | David H. Silvertooth | | <u>. 4 </u> | · | <u> </u> | | _ |
| Address: | 603 W. Omega | · . | | | · | | , wage (, b). ———————————————————————————————————— |
| | Henrietta, TX 76365 | | | | | | |
| Vice Chairma | Robert M. Hartgrove, II | | | | | | |
| Address: | Route 3 Box 754 | | ٠ هـ. | | | | ्राचा ⁴ |
| | Wichita Falls, TX 76305 | | | | _ | | |
| Director: | none | | | | | | - |
| | | | | | : | | - |
| | | | | | | | - 5 - " |
| Director: | | | | | | <u> </u> | |
| Address: | | ** * * | | | | | |
| | | | | | | | |
| B. OFFICE | | | | | | | |
| | David H. Silvertooth | | | Z¥S: | | | |
| | 603 W. Omega | | | | 36 | 11 | |
| Audiess | Henrietta, TX 76365 | | | <i>∽</i> ≛ | ~ | | |
| Vina Pracida | Robert M. Hartgrove, II | | | 110 | | [] | |
| | Route 3 Box 754 | | | | | | |
| | Wichita Falls, TX 76305 | | | 74704 | Ē | , | |
| Secretary | Rick Potter | | | | · <u>·</u> | | |
| | 4333 S. Leighton , Wichita Falls, | | | | | | |
| Treasurer: | Rick Potter | | | 1.25.5 | | | |
| Address: | 4333 S. Leighton, Wichita Falls, | тx | 76309 | y | | <u> </u> | <u></u> =16.6 ** • |
| Addiess | | <u> </u> | | | <u> </u> | | <u> </u> |
| NOTE: If r | necessary, you may attach an addendum to the application listing a | additio | onal officers | and/or (| director | s. | |
| 13. <u>//</u> | 8/24/04 | | | | | | <u> </u> |
| | (Signature of Director or Officer listed in number 12 of | `the a | pplication) | | | | |
| 14 | David H. Silvertooth (Typed or printed name and capacity of person signir | เช ลกท | | <u> </u> | | <u> </u> | Tri ∮kon si |
| | / At 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | O -1.1. | | | | | |

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



Geoffrey S. Connor 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 SILVER CREEK HOMES, INC. (filing number: 130751900), a Domestic Business Corporation, was filed in this office on March 31, 1994.

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 August 19, 2004.



