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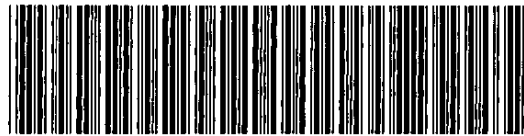
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2007

ARTHUR W. HOWARD
ARTHUR HOWARD HOMES, INC.
1345 FOREST RIDGE CT.
BIRMINGHAM, AL 35226

SUBJECT: ARTHUR HOWARD HOMES, INC.
Ref. Number: W07000042056

We have received your document for ARTHUR HOWARD HOMES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

✓ The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 807A00051450

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARTHUR HOWARD 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:

ARTHUR W. HOWARD
(Name of Person)

ARTHUR HOWARD HOMES, INC.
(Firm/Company)

1345 FOREST RIDGE CT
(Address)

BIRMINGHAM, ALABAMA 35226
(City/State and Zip code)

For further information concerning this matter, please call:

ARTHUR HOWARD at (205) 369-2631
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. ARTHUR HOWARD HOMES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. JEFFERSON CO. ALABAMA 3. 63-1079605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-13-92 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~1345~~ 1345 FOREST RIDGE CT. BIRMINGHAM AL 35226
(Principal office address)

~~1345~~ 1345 FOREST RIDGE CT. BIRMINGHAM AL 35226
(Current mailing address)

8. TO BUILD SINGLE FAMILY HOMES -
(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 NOT acceptable)

Name: George Douglas Palmer

Office Address: 231 SOMERSET BRIDGE ROAD

SEA GROVE BEACH, Florida 32459
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

George Douglas Palmer
(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

Chairman: ARTHUR W. HOWARD

Address: 1345 FOREST RIDGE CT

BIRMINGHAM, ALABAMA 35226

Vice Chairman: KATHRYN E. HOWARD

Address: 1345 FOREST RIDGE CT

BIRMINGHAM, ALABAMA 35226

Director: /

Address: _____

Director: /

Address: _____

B. OFFICERS

President: ARTHUR W. HOWARD

Address: 1345 FOREST RIDGE CT. BIRMINGHAM, AL

BIRMINGHAM, ALABAMA, 35226

Vice President: _____

Address: _____

Secretary: KATHRYN E. HOWARD

Address: 1345 FOREST RIDGE CT. BIRMINGHAM, ALA 35226

Treasurer: /

Address: _____

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

13. Arthur W. Howard

(Signature of Director or Officer listed in number 12 of the application)

14. ARTHUR W. HOWARD, President - OWNER

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Arthur Howard Homes, Inc. incorporated in Jefferson County, Birmingham, Alabama on November 13, 1992. I further certify that the records do not disclose that said Arthur Howard Homes, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 30, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *plw*