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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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-05/03/95--01042--003
*****70.00 *****70.00

SUBJECT: VOLUNTEER 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:

ALBERT C. SWAIN
(Name of Person)

Attorney at Law
(Firm/Company)

200 West Court Square, Suite 50
(Address)

Huntsville, Alabama 35801
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Albert c. Swain
(Name of Person)

at (205) 539 - 1733
Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
95 MAY -3 AM 8:40
mtm

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. VOLUNTEER 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. ALABAMA 3. 63-1142969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 16, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None Yet
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)

7. 1580 SPARKMAN DRIVE, NW, SUITE 105, HUNTSVILLE, ALABAMA 35816

(Current mailing address)

8. To sell modular mobile or other prefabricated homes and to carry on any other
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
business, without limitation.

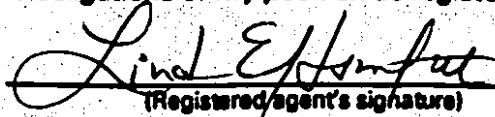
9. **Name and street address of Florida registered agent:**

Name: LINDA HAMLETT

Office Address: 54 COUNTRY CLUB DRIVE
DESTIN, Florida, 32541
(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.

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

A. DIRECTORS

Chairman: William C. Miller
Address: 1580 Sparkman Drive, NW, Suite 105
Huntsville, AL 35816

DIRECTOR ~~VICE CHAIRMAN~~: Larry W. Cox
Address: P. O. Box 130
Phil Campbell, AL 35581

Director: Fred D. Cooper
Address: Route 1, Box 52A
Hodges, AL 35571

Director: W. Terry Gunn
Address: 95 Indian Creek Road, No. 120
Huntsville, AL 35806

Director: Finch Dubois
Route 5, Box 243
Russellville, AL
35653

B. OFFICERS

President: W. Terry Gunn
Address: 95 Indian Creek Road, No. 120
Huntsville, AL 35806

Vice President: N/A
Address: _____

Secretary: William C. Miller
Address: 1580 Sparkman Drive, NW, Suite 105
Huntsville, AL 35816

Treasurer: N/A
Address: _____

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

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

14. W. Terry Gunn, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, 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 Volunteer Homes, Inc. incorporated in Madison County, Huntsville, Alabama on March 16, 1995. I further certify that the records do not disclose that said Volunteer Homes, Inc. has been dissolved.

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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.

April 27, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State