

(317) 031-8181 TELEPHONE (317) 024-4501 FACBIMILE

WRITER'S DIRECT DIAL NUMBER:

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DAVID SHAHEED ROBERT BURNS

May 31, 1995

Foreign Section Division of Corporations Florida Secretary of State Department of State P.O. Box 6327 Tallahassee, FL 32314 (1606) 1601 | \$500 | \$200 | \$6 | 060 | \$70 | \$500 | \$600 | \$6 | +++++ | \$000 | | +++++ | \$600 | \$600 |

RE: Unified Homes, Inc. Application of Foreign Corporation

Doar Sir/Madam:

Enclosed is an original and copy of our Application by Foreign Corporation for Authorization of Transact Business in Florida along with the \$70.00 filing fee. Please file and return the copy in the enclosed self addressed and stamped envelope. Thank you in advance for your cooperation.

Sincerely,

David A. Shaheed

Enc.

DAS: fg

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SECRETARY OF SALE

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:

UNIFIED HOMES, INC.

0		Boynton Beach, FL			33435 (Zip Code)	···-
	and street ad	dress of Florida regis	tored a			
Real (Purpose	Estate Manag o(s) of corporatio	ement n authorized in home state o	r count	y to be carried out in the		1
		(Current mailing address)				် ဏ
India	nnapolis, IN			<u>.</u>	,	-1
8555	Cedar Place	Drive, #110				
		95 oss in Florida. (See sections 007			i.	g គឺ(
(Da	to of Incorporatio	n) 5, (Du	ration:	Your corp. will coaso to a	ixist or "porpotua	7
	ountry under the	law of which it is incorporate	d)	(FEI number, if applica		
(State or c	ana		_ 3, ,	35-1846673		

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.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: _____ Address: Vice Chairman: _____ Address: Director: ___ Address: _____ Director: ____ Address: ___ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Leeland Thomas Address: 8555 Gedar Place Drive, #110 Indianapolis, IN 46240 Vice President: __Thomas Mascari Address: 5319 South Emerson Indianapolis, IN 46237 Brenda Stephens Secretary: Address: 6113 Allisonville Road, #C Indanapolis, IN 46220 Treasurer: Thomas Mascari Address: 5319 South Emerson, Indianapolis, IN 46237 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Leclar M Than

(Signature of Chairman, Vice Chairman, or any officer listed in number
12 of the application) 1 HTLAND M. THOMAS, President (Typed or printed name and capacity of person signing application)

ANAICHI TO STATE

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom Those Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

UNIFIED HOMES, INC.

filed Articles of Incorporation on January 24, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution and have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-third day of May, 1995.

Sue anne Gilroy, Secretary of State

Deputy

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10003118

H. L. Richardson Realty 404 N.W. 5th Avo. Boynton Boach, FL 33435

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Office Use Only

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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,	
Florida Statues, the undersigned, A. L. Richardson (Name of registered agent)	
hereby resigns as Registered Agent for Wified Homes Two. (Name of corporation)	_
A copy of this resignation was mailed to the above listed corporation at its last known address.	\Q
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.	! <u>.</u>
(Signature of resigning agent)	77 77 78 78 78
If signing on behalf of an entity:	
(Typed or Printed Name)	
(Capacity)	

Fee for filing this document: \$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation



UNIFIED HOMES, INC. 8555 CEDAR PL. DR. #110 INDIANAPOLIS, IN 46240

SUBJECT: UNIFIED HOMES, INC. Ref. Number: F95000003118

SUBJECT: UNIFIED HOMES, INC.

Document II: F95000003118

Our records indicate the registered agent for the above named corporation resigned on April 4, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain Corporate Specialist Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 097A00019580



July 1, 1997

UNIFIED HOMES, INC. 8555 CEDAR PL. DR., #110 INDIANAPOLIS, IN 46240

SUBJECT: UNIFIED HOMES, INC.

Document #: F95000003118

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 897A00034447



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for UNIFIED HOMES, INC., an Indiana corporation. The certificate of authority of this corporation is hereby revoked as of July 1, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000003118.

Given under my land and the Great Seal of the State of Plorida, at Talialpassee, the Capital, this the First day of July, 1997

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State

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