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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001554967
-08/08/95--01000--005
*****70.00 *****70.00

SUBJECT: Sweetwater Homes, Inc.
(Name of corporation - must include suffix)

W95-15922

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:

Ronald C. Williams
(Name of Person)
Sweetwater Homes, Inc.
(Firm/Company)
309 East Fourth Street
(Address)
Ocilla, GA 31774
(City, State and Zip Code)

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SEARCHED
SERIALIZED
INDEXED
FILED
-18

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

Ronald C. Williams at (912) 468 - 7164
(Name of Person) Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

RONALD C. WILLIAMS
SWEETWATER HOMES, INC.
309 E 4TH ST
OCILLA, GA 31774

SUBJECT: SWEETWATER HOMES, INC.
Ref. Number: W95000015922

We have received your document for SWEETWATER HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 CORPORATE SPECIALIST indicated.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 395A00037121

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary, do hereby certify that this Resolution of the Board of Directors of Sweetwater Homes, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on 15 August, 19 95.

Resolved, that Sweetwater Homes, Inc., organized and existing in the State of Georgia, hereby adopts the name Sweetwater Homes of Georgia, Inc. for use in Florida.

Dated: 8-15-95

Ronald C. Williams Director
Signature of at least one director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 11:29

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Sweetwater 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 its name at present.)

2. Georgia 3. 62-1595624
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-20-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 309 East Fourth Street
Ocala, GA 31774
(Current mailing address)

8. Manufacture and wholesale manufactured housing.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C.T. Corporation Systems

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

[Signature]
(Registered agent's signature)

John J. Amos
Asst. Secy

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jackie Williams

Address: 309 East Fourth Street

Ocilla, GA 31774

Vice Chairman: _____

Address: _____

Director: Ronald Williams

Address: 2101 Marryat Court

Charlotte, NC 28211

Director: Sam Scott

Address: 1405 North Riveroaks

Blackshear, GA 31510

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jackie Williams

Address: 309 East Fourth Street

Ocilla, GA 31774

Vice President: _____

Address: _____

Secretary: Ronald Williams

Address: 2101 Marryat Court

Charlotte, NC 28211

Treasurer: Ronald Williams

Address: 2101 Marryat Court

Charlotte, NC 28211

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

13. Jackie Williams Pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jackie Williams, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952010140
CONTROL NUMBER : 9505639
DATE INC/AUTH/FILED: 02/06/1995
JURISDICTION : GEORGIA
PRINT DATE : 07/20/1995
FORM NUMBER : 211

RONALD WILLIAMS
309 EAST 4TH STREET
OCILLA GA 31774

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SWEETWATER HOMES INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta