

F95000005892

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001633314
-11/09/95--01073--007
*****70.00 *****70.00

SUBJECT: Hurricane 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:

Mr. Jurgen Loebner
(Name of Person)

Hurricane Homes, Inc.
(Firm/Company)

6900-29 Daniels Pkwy #289
(Address)

Fl. Myers. FL 33912
(City/State/Zip)

W95-22422
8/12/4
95 DEC -4 PM 4:05
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Mr. Loebner at (941) 368-1885
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
P94-7070

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JUERGEN LOEBNER, do hereby certify that this Resolution of the Board of Directors of Hurricane Homes, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 11/16, 19 95.

Resolved, that Hurricane Homes, Inc., organized and existing in the State of Delaware, hereby adopts the name Hurricane Homes & Construction, Inc. for use in Florida.
HURRICANE HOMES & CONSTRUCTION, INC.

Dated: 11/16/95


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 4:05

**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: *de Hurricane Homes & Construction, Inc.*

1. HURRICANE 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. Delaware
(State or country under the law of which it is incorporated)

3. 62-0611364
(FEI number, if applicable)

4. 08/23/95
(Date of Incorporation)

5. ~~10/1/95~~ Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. ☒ upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Hurricane Homes, Inc.

6900-29 Daniels Pkwy, Unit 289/Fl. Mpls FL 33912
(Current mailing address)

8. Construction in Florida
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mr. Loebner / LOEBNER, JUERGEN
(Last) (First)

Office Address: 104 Dania Cbl.

Lehigh Acres, Florida, 33936
(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)

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. ✓

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 05

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: Juergen Loebner
Address: 104 Duane Col., Lehigh Acres, FL 33936
Vice Chairman: Petrucina Loebner
Address: 104 Duane Col., Lehigh Acres, FL 33936

Director: _____
Address: _____
Director: _____
Address: _____

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

President: Juergen Loebner
Address: - Same as above -

Vice President: Petrucina Loebner
Address: - Same -

Secretary: Petrucina Loebner
Address: - Same -

Treasurer: Juergen Loebner
Address: - Same -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 PM 4:05

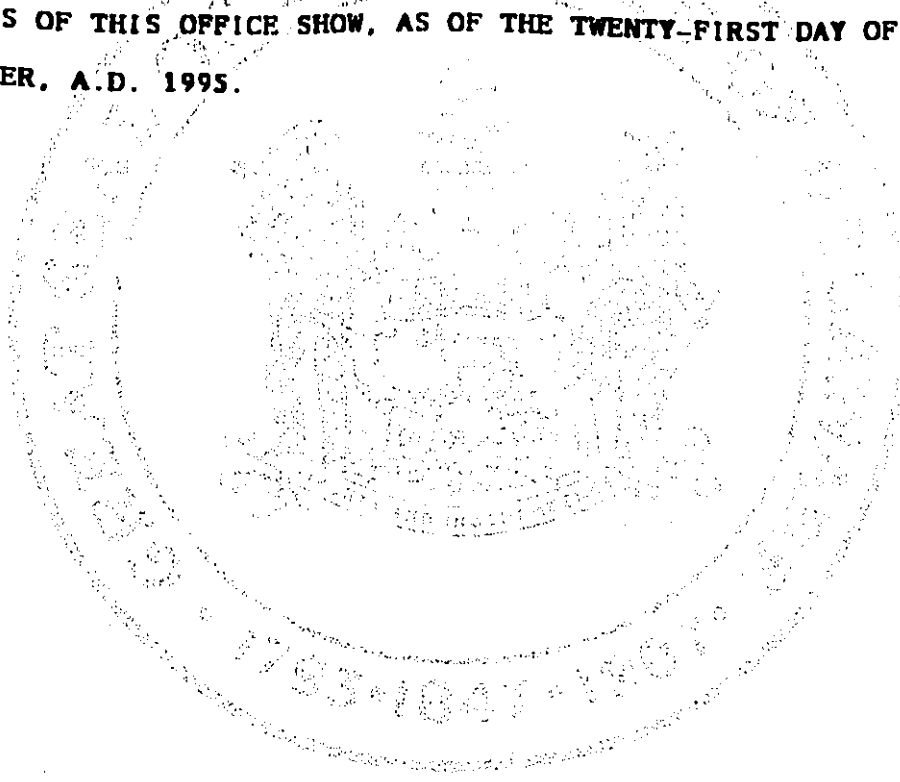
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Chairman - Juergen Loebner / Vice Chairman - Petrucina Loebner
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HURRICANE HOMES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95DEC-4 PM 4:05



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7719076

11-21-95

2534593 8300

950267386