

*Cavitch, Familo, Durkin & Frutkin*

A LEGAL PROFESSIONAL ASSOCIATION

January 20, 2000

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FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400003106864--2--  
-01/21/00--01097--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re: Dutch Heritage Homes, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation to be filed on behalf of the above corporation. Also enclosed is a check in the amount of \$70 in payment of the applicable filing fee. Please return the Certificate of Filing to the undersigned.

If you have any questions regarding this matter, you are authorized to contact the undersigned collect. Thank you for your cooperation.

Very truly yours,

  
Shannon L. McEanene

FILED  
00 JAN 21 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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\* of Counsel

T. SMITH JAN 27 2000

**ARTICLES OF INCORPORATION  
OF  
DUTCH HERITAGE HOMES, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Dutch Heritage Homes, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is  
120 Tangerine Road, NW, Lake Placid Florida 33852

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

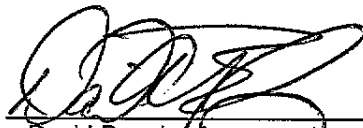
The name and Florida address of the initial registered agent are  
Perry Troyer  
120 Tangerine Road, NW  
Lake Placid, Florida 33852

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are

David Beachy  
10532 Cleveland Avenue, NW  
Uniontown, Ohio 44685

1/18/00  
Date

  
David Beachy, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent.

1-18-00  
Date

  
Perry Troyer, Registered Agent

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