

1813 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA

P.O. BOX 9811 PANAMA CITY BEACH, FL 32417

> PHONE (850) 234-5555 FAX (850) 234-7677

February 2, 2000

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Vintage Homes of Northwest Florida, Inc.

Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

incerely,

SMD/md Enclosures

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FILED

2000 FEB -3 PM 12: 02

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VINTAGE HOMES OF NORTHWEST FLORIDA, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

Vintage Homes of Northwest Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

109 Rose Coral Drive Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

109 Rose Coral Drive Panama City Beach, Florida 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Rickey Senner 109 Rose Coral Drive Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever 1813 Thomas Drive Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this __/_ day of February, 2000.

Mitch Deven

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2000 FEB -3 PM 12: 02

CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFF TRAELAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Vintage Homes of Northwest Florida, Inc.

2. The name and address of the registered agent and office is:

Rickey Senner 109 Rose Coral Drive Panama City Beach, Florida 32408

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rickey Senner

2/1/00