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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003318623-7
-07/11/00-01001-002
*****87.50 *****87.50

SUBJECT:

Tree House Builders Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 10 PM 3:23

APPROVED
AND
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 10 PM 3:07

RECEIVED

FROM:

Virgil H Duffell
Name (Printed or typed)

700 W. 4th Street
Address

Lynn Haven, Fla 32444
City, State & Zip

850-265-3430
Daytime Telephone number

Will wait

07-10-00

APPROVED
AND
FILED

00 JUL 10 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Tree House Builders Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
*700 W. 4th Street
Lynn Haven, FL 32444*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Build Houses For Sale

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
*Virgil H. Duffell Pres. 700 W. 4th Street, Lynn Haven, FL 32444
Kelley T. Carter Sec. Tres. 700 W. 4th Street, Lynn Haven, FL 32444*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*Virgil H. Duffell
700 W. 4th Street
Lynn Haven, Fla. 32444*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
*Virgil H. Duffell
700 W. 4th Street
Lynn Haven, Fla. 32444*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Virgil H. Duffell

Signature/Registered Agent

7-10-00

Date

Virgil H. Duffell *7-10-00*