

P000000072737

WALZER & ASSOCIATES, INC.  
A Professional Accounting Firm  
8301 Forest City Road  
Orlando, Florida 32810  
(407) 299-0086 FAX (407) 298-3849

July 25, 2000

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

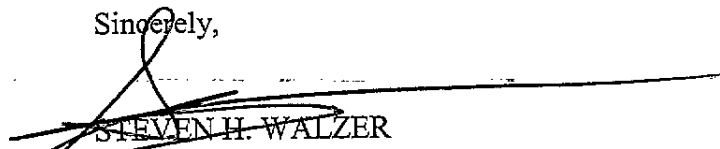
RE: LIKE NEW HOMES, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

  
STEVEN H. WALZER  
Enrolled Agent

SHW/smc  
Enclosures

FILED  
00 JUL 27 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003307983-2  
-07/27/00-01045-006  
\*\*\*\*122.50 \*\*\*\*\*78.75

J 7/31

**ARTICLES OF INCORPORATION**

**OF**

**LIKE NEW HOMES, INC.**

FILED  
00 JUL 27 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is LIKE NEW HOMES, INC. 4056 LEDGEWOOD WAY  
ORLANDO, FL 32821

**ARTICLE II - DURATION**

This Corporation shall commence its existence on the 25<sup>th</sup> day of July, 2000 with  
the filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

This Corporation may engage in or transact any or all lawful activities or businesses  
permitted under the laws of the United States, the state of Florida, or any other state,  
country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar  
(\$1.00) par value common stock that shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4056  
LEDGEWOOD WAY ORLANDO, FL 32821 and the name of the initial registered agent  
of this Corporation at that address is RICHARD POERIO

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be  
either increased or decreased from time to time by the By-Laws but shall never be less  
than one (1). The name and address of the initial director of this Corporation is:

RICHARD POERIO  
President, Vice President, Secretary, and Treasurer  
4056 LEDGEWOOD WAY  
ORLANDO, FL 32821

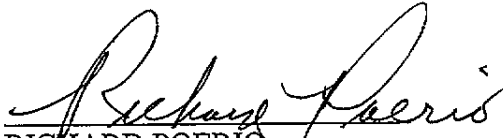
The name and address of the person signing these Articles is:

RICHARD POERIO  
President, Vice President, Secretary, and Treasurer  
4056 LEDGEWOOD WAY  
ORLANDO, FL 32821

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25<sup>th</sup> day of July, 2000.

  
RICHARD POERIO

President, Vice President, Secretary, and Treasurer

ACKNOWLEDGMENT

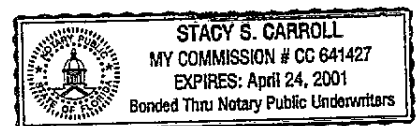
STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this 25<sup>th</sup> day of July, 2000 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, RICHARE POERIO well known and known to be the person who executed the foregoing Articles of Incorporation, LIKE NEW HOMES, INC. and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 25<sup>th</sup> day of July 2000.





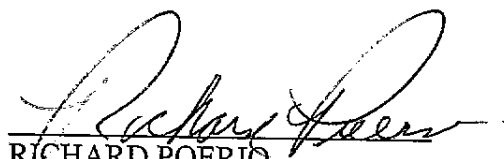
NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
00 JUL 27 PM 4:03  
SECTION 48.091  
TALLAHASSEE, FLORIDA

In Compliance with Section 48.091 of the Florida Statutes, the following is  
submitted:

First that LIKE NEW HOMES, INC. desiring to organize or qualify  
under the laws of the State of Florida, it's principal place of business in the City of  
Orlando, Florida has named RICHARD POERIO 4056 LEDGEWOOD WAY  
ORLANDO, FLORIDA, 32821 as its agent to accept service of process within Florida.

  
RICHARD POERIO  
President, Vice President, Secretary, and Treasurer

7/25/2000  
Date

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
RICHARD POERIO

President, Vice President, Secretary, and Treasurer

7/25/2000  
Date

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ Seminole

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of July, 2000 in said  
County and State.

  
NOTARY PUBLIC – STATE OF FLORIDA

