

SLONETARY OF STATE TALLAHASSEE, FLORIDA

July 28, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 400003340184--1 -07/31/00--01093--010 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: AFFORDABLE MANUFACTURED HOMES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent, and our check for \$70.

From:

ALAN DESJARDINS

1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952

941/629-0893

MATTHEW S. KUCHAR

9854 BERNWOOD PLACE DR #204, FT MYERS, FL 33912

941/707-8202

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## ARTICLES OF INCORPORATION

**OF** 

#### AFFORDABLE MANUFACTURED HOMES, INC.

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

ARTICLE ONE - NAME

The name of the corporation shall be: AFFORDABLE MANUFACTURED HOMES, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

## 1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952 941/629-0893

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### ONE THOUSAND SHARES AT PAR VALUE OF \$1.00 PER SHARE

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

## ALAN DESJARDINS 1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952 941/629-0893

#### ARTICLE FIVE - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

## ALAN DESJARDINS 1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952 941/629-0893

## MATTHEW S. KUCHAR 9854 BERNWOOD PLACE DR #204, FT MYERS, FL 33912 941/707-8202

ARTICLE SIX - INITIAL DIRECTORS

PRESIDENT/CEO/TREASURER - ALAN DESJARDINS 1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952 941/629-0893

VICE PRESIDENT/SECRETARY - MATTHEW S. KUCHAR 9854 BERNWOOD PLACE DR #204, FT MYERS, FL 33912 941/707-8202

ARTICLE SEVEN - PURPOSE

THIS CORPORATION IS ORGANIZED TO BUY, BROKER, SELL AND RESELL NEW AND USED MANUFACTURED HOMES IN THE STATE OF FLORIDA.

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

- 1. The Fiscal Year of the Corporation shall end on JUNE 30TH.
- 2. The date of the Annual Meeting for the shareholders of the Corporation shall be **JANUARY 2ND**. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately following the stated date of the Annual Meeting.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS, SHAREHOLDERS

TO BE DETERMINED BY THE BOARD OF DIRECTORS

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

NO LIABILITY

Signature of Incorporators:

ALAN DESIARDINS

1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952

941/629-0893

MATTHEW S. KUCHAR

9854 BERNWOOD PLACE DR #204, FT MYERS, FL 33912

July 28, 2000

941/707-8202

Date signed:

# CERTIFICATE OF DESIGNATED AGENT REGISTERED AGENT/REGISTERED OFFICE

FILED 00 JUL 31 PM 1:59

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

- 1. The name of the corporation is AFFORDABLE MANUFACTURED HOMES, INC.
- 2. The name and address of the registered agent and office is:

## ALAN DESJARDINS 1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952 941/629-0893

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.

Signature

ALAN DESJARDINS

1541 HARMONY DRIVE, PORT CHARLOTTE, FL 33952

941/629-0893