

TRANSMITTAL LETTER

P0000092149

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

SUBJECT: Premium Panel Homes Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003406868--6  
-09/27/00-01083-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Peters  
Name (Printed or typed)

401 Centre St Ste 204  
Address

Fernandina Bch FL  
City, State & Zip

904 491-0838  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 27 PM 12:12

FILED

NOTE: Please provide the original and one copy of the articles.

**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:

Premium Panel Home Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

2017 B Clinch Dr.  
Fernandina Bch, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Charles M. Garrett Jr.  
PO Box 207  
Fernandina Bch, FL  
32035

Catherine Garrett  
PO Box 207  
Fernandina Bch  
FL  
32035

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is:

Robert Peters  
311 Centre St, Ste 204  
Fernandina Bch, FL 32034

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robert Peters  
311 Centre St, Ste 204  
Fernandina Bch, FL 32034

\*\*\*\*\*  
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

Robert Peters  
Signature/Registered Agent

9/25/00  
Date

Robert Peters  
Signature/Incorporator

9/25/00  
Date

FILED  
00 SEP 27 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA