

TRANSMITTAL LETTER

P00000092149

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.

T. Burch SEP 30 2000

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/mailling 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