TRANSMITTAL LETTER

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



SUBJECT:	A B_S Homes, Inc.
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****87.50 ****87.50

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

ADDITIONAL COPY REQUIRED

FROM:	_William K. Morris
	Name (Printed or typed)
	3221 S.E. 1st Ave.
	Address
	Cape Coral, FL 33904
	City, State & Zip
	(941) 458-8408
•	Daytime Telephone number

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:

A B S Homes, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

3221 S.E. 1st Ave. Cape Coral, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert J. Piziali V.P 7280 S. Tratham Ct. West Bloomfield, MI 48322 William K. Morris President 3221 S.E. 1st Ave. Cape Coral, FL 33904

REGISTERED AGENT ARTICLE VI

The name and Florida street address registered agent is:

William K. Morris 3221 S.E. 1st Ave. Cape Coral, FL 33904

INCORPORATOR ARTICLE_VII__

The name and address of the Incorporator is:

Robert J. Piziali 7280 S. Tratham Ct. West Bloomfield, MI 48322

****************** 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

Signature/Registered Agent William K. Morris

enature/Incorporator

Robert J. Piziali