P00000114935

TRANSMITTAL LETTER

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

SUBJECT:

Rental Homes Unlimited, Inc.

(proposed corporate name)

300003496123--2 -12/11/00--01157-021 ****122.50 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{122.50}{}$.

FROM:

Lawrence T. Vance CPA PA

Name

2100 West State Rd. 434 Suite D

Address

Longwood, FL 32779

City, State, & Zip

407-774-4434

Telephone Number

Note: Additional copy of articles is needed only when

certified copy is requested.

ARTICLES OF INCORPORATION

OF



Rental Homes Unlimited, 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 I NAME

The name of the corporation shall be:

Rental Homes Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5007 Tam Drive Orlando, FL 32808

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Oleyar 5007 Tam Drive Orlando, FL 32808

ARTICLE V INCORPORATOR(S)

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

William Oleyar - President, Treas 5007 Tam Drive Orlando, FL 32808 Robert Herrick - Vice President 5007 Tam Drive Orlando, FL 32808

ARTICLE VI BUSINESS PURPOSE

The business purpose shall be any and all business conducted pursuant to the rules and regulations of the State of Florida. Specifically: Mobile Home Rentals & Residential Home Rentals

The undersigned has (have) executed these Articles of Incorporation this \(\frac{5\beta}{2} \) day of \(\frac{\text{Nec}}{2} \), 2000.

Signature/Title

Signature/Title

Signature/Title

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Rental Homes Unlimited, Inc.

2. The name and address of the registered agent and office is:

William Oleyar 5007 Tam Drive Orlando, FL 32808

Signature

Corporate Officer

Title x William Oleyan Pu

Date x 12/5/200

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

12/5/2a

Date

FILED ECII AM 81'

REGISTERED AGENT FILING FEE: \$35