

TRANSMITTAL LETTER

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

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-01/12/01--01096--010
*****87.50 *****87.50

SUBJECT: Homes By Tony Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EXPIRATION DATE
1-10-01

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: Anthony W. Moore
Name (Printed or typed)

2733 E. Orlando Rd
Address

Panama City, FL 32405
City, State & Zip

(850) 763-7676
Daytime Telephone number

FILED
01 JAN 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

1-17-01
WCC

EFFECTIVE DATE
01/10/01
ARTICLES OF INCORPORATION
OF
HOMES BY TONY CORPORATION

FILED
01 JAN 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be *HOMES BY TONY CORPORATION*.

EFFECTIVE DATE
01-10-01

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 2733 E. Orlando Rd., Panama City, Florida 32405.

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is 10,000.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VII SELF-DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that anyone or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such

contract, act, or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial board of directors shall consist of: Anthony W. Moore.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anthony W. Moore
2733 East Orlando Road
Panama City, Florida 32405

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Anthony W. Moore
2733 East Orlando Road
Panama City, Florida 32405

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall become effective on January 10, 2001.

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 will agree to act in this capacity.

Anthony W. Moore
Signature/Registered Agent Anthony W. Moore

01-10-01
Date

Anthony W. Moore
Signature/Incorporator Anthony W. Moore

01-10-01
Date