

April 5, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800003985128---4 -04/10701--01075--002 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Rent To Own Any Home, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Craig Smalley

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# ARTICLES OF INCORPORATION<br/>OF2001 APR 10 PH 2:00Rent To Own Any Home, INC.SEGNEMARY OF STATE<br/>TALLAHASSEE FLORIDA

#### <u>ARTICLE I</u> NAME

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The name of this corporation shall be Rent To Own Any Home, Inc.

#### ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

#### ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

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

3101 Via Uno Drive, Orlando, FL 32817

#### ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

Craig W. Smalley

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Registered Agent

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Daniel P. Garcia, 3101 Via Uno, Orlando, FL 32817

#### <u>ARTICLE VIII</u> INITIAL OFFICERS

The initial officer of this corporation is:

President:

Daniel P. Garcia 3101 Via Uno Drive Orlando, FL 32817

### ARTICLE IX INCORPORATOR

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The name and address of the incorporator to these Articles of Incorporation is:

Craig W. Smalley, 1527 E. Concord Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this  $\underline{S}^{+}\mathcal{M}$  day of April, 2001.

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