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TRANSMITTAL LETTER

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



SUBJECT:

J MANNERS- Nicholls Homes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Janice Manners-Nicholls

Name (Printed or typed)

15230 South River Drive

Address

Florida 33168

City, State & Zip

(305) 688-1474

Daytime Telephone number

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

WY-6581

ÂRTĮCLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

2001 WAR 19 AM 9: 26

J MANNERS-Nicholls Homes, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15230 South River Drive Miami, Florida 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Residential Rental Property
This corporation is organized for the general purpose of
transacting any or all lawful business permitted under the
laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: Capital Stock
This corporation is authorized par value common stock as described below, and none other: maximum number of shares:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DS - Glen Nicholls, Jr., 15230 S. RiverDrive, Miami, Florida 33159

DT - Donald Bailey, 1850 N.W. 55th Terrace, Miami, Florida 33142

ARTICLE VI REGISTERED AGENT

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

Janice Manners-Nicholls 15230 South River Drive Miami, Florida 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janice Manners-Nicholls 15230 South River Drive Miami, Florida 33168

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 Janice Manners-Nicholls

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Signature/Incorporator Janice Manners-Nicholls

Date

Date