

TRANSMITTAL LETTER
P01000053542
FILED

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

01 MAY 22 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Mark Hall 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK Hall
Name (Printed or typed)

1715 Marshall Drive
Address

500004288015--8
-05/22/01--01112--005
*****87.50 *****87.50

Plant City, FL 33505
City, State & Zip

813-759-0322 OR 813-716-3344
Daytime Telephone number

3✓
D. WHITE MAY 3 1 2001

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

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**ARTICLES OF INCORPORATION
OF
MARK HALL HOMES, INC.**

01 MAY 22 AM 9:56

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **MARK HALL HOMES, INC.**

ARTICLE II

The existence of the corporation shall begin on May 16, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1715 Marshall Drive, Plant City, Florida 33565.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1715 Marshall Drive, Plant City, Florida 33565. The initial registered agent for the Corporation at that address is Mark A. Hall.

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ARTICLE VI

The initial board of directors shall consist of one (2) member. The names and address of the persons who will serve on the initial board of directors is:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name	Address	Title
Mark A. Hall	1715 Marshall Drive, Plant City, Florida 33565	President
Mary L. Hall	1715 Marshall Drive, Plant City, Florida 33565	Vice President

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Mark A. Hall	1715 Marshall Drive, Plant City, Florida 33565
Mary L. Hall	1715 Marshall Drive, Plant City, Florida 33565.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this May 16, 2001.



Mark A. Hall, President


Mary L. Hall, Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mark Hall Homes, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: May 16, 2001


Mark A. Hall