

PD10000061951

JUNE 18, 2001

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

Re: MEIER HOMES, INCORPORATED

100004434791--1
-06/21/01--01026--004
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MEIER HOMES, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Beat Meier

BEAT MEIER
1765 SANTA ANNA DR. DUNEDIN, FL 34698

No phone#

101400037814
W0114388
3✓

D. WHITE JUN 21 2001

ARTICLES OF INCORPORATION

OF

MEIER HOMES, INCORPORATED

ARTICLE I

The name of the Corporation is MEIER HOMES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1765 SANTA ANNA DR. , DUNEDIN, FL 34698.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with no par value.

ARTICLE IV


The address of the initial registered office of the Corporation is 1765 SANTA ANNA DR., DUNEDIN, Florida 34698, and the name of the Corporation's initial registered agent for service of process at such address is BEAT MEIER.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
BEAT MEIER, 1765 SANTA ANNA DR., DUNEDIN, FL 34698.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of

June 2001.



BEAT MEIER
1765 SANTA ANNA DRIVE
DUNEDIN, FL 34698

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MEIER HOMES, INCORPORATED.
2. The name of the registered agent and office is:

BEAT MEIER
1765 SANTA ANNA DR. DUNEDIN, FL 34698

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 Beat Meier
DATE 6-18-2001