

# P01000068012

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Largo, FL 33763  
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FILED

01 JUL -6 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 2001

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-07/06/01--01082--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: DIRECT HOMES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation. Also enclosed is a check for \$70.00; such sum representing a fee for filing (\$35.00) and fee for Designation of Registered Agent (\$35.00).

Thank you for your cooperation.

Very truly yours,



Kimberly J. Haikara

Enclosures

C. BLALOCK JUL 11 2001

**ARTICLES OF INCORPORATION**

**FOR**

**DIRECT HOMES, INC**

**FILED**

**01 JUL -6 AM 10:07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is **DIRECT HOMES, INC.** The principal address is:

7423 Dartmouth Ave N  
St. Petersburg, FL 33710

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. To act as a Real Estate Dealer.

#### **ARTICLE IV**

##### **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 7423 Dartmouth Ave N., St. Petersburg, FL 33710. the name of its initial registered agent at that address is **David K. Hyde.**

#### **ARTICLE VI**

##### **Initial Board of Directors**

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

David K. Hyde  
7423 Dartmouth Ave N  
St. Petersburg, FL 33710

##### **Incorporator**

The name and address of the incorporator is as follows:

KIMBERLY J. HAIKARA  
12160 76<sup>TH</sup> Street North

Largo, Florida 33773

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 29<sup>th</sup> day of June, 2001.

Kimberly J. Haikara  
**KIMBERLY J. HAIKARA**  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 29  
day of June, 2001, by KIMBERLY J. HAIKARA, who is personally known  
to me and who did take an oath.

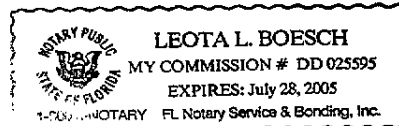
NOTARY PUBLIC:

sign Leota L. Boesch

print Leota L. Boesch

State of Florida at Large (Seal)

My Commission Expires:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

**Direct Homes, Inc.**

2. The name and address of the registered agent and office is:

**David K. Hyde  
7423 Dartmouth Avenue North  
St. Petersburg, FL 33710**

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.

  
\_\_\_\_\_  
David K. Hyde

DATE:

6/22/01