INDEPTH TAX MANAGEMENT, INC.

P.O. Box 4502 BOYNTON BEACH, FL 33424

SMALL BUSINESS SPECIALIST

<u>330-2998</u>

P01000107192

SEPTEMBER 28,2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: AMERICAN HOUSING, INC.

000004622980--3 -10/04/01--01027--010 ******78.75 ******78.75

GENTLEMEN:

PLEASE FIND ENCLOSED MY CHECK IN THE AMOUNT OF \$78.75. THIS AMOUNT REPRESENTS THE FILING FEES FOR THE ARTICLES OF INCORPORATION AS WELL AS THE REGISTERED AGENT DESIGNATION.

SINCERELY;

MARGIT VON SNEIDERN

AMERICAN HOUSING, INC. 8166 150TH COURT NORTH PALM BEACH GARDENS, FL. 33418

JOHN A PARTICA ACCOUNTANT SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV -6 AM 7: 04

Ket 2795



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 8, 2001

INDEPTH TAX MANAGEMENT INC 8166 150 COURT NORTH PALM BEACH GARDENS, FL 33418

SUBJECT: AMERICAN HOUSING, INC.

Ref. Number: W01000023192

We have received your document for AMERICAN HOUSING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 801A00055973

ARTICLES OF INCORPORATION

| AMEDICAN | · or RENTALL | |
|---|---|--------------------------------------|
| | HOUSING INC. | |
| The undersigned acting as the incorporators of a co the following articles of incorporation for such corporation | manting I was a | siness Corporation Act, adopt(s) |
| The name of the corporation is: | I-CORPORATE NAME LENTALY HOUSING INC. | SECRETARY TALLAHASSI 01 NOV -6 |
| ARTIC This corporation shall exist perpetually unless disso | CLE II - DURATION lved according to Florida law. | SEE, FLORIDA |
| The corporation is organized for the purpose of enga United States and the State of Florida. | CLE III - PURPOSE aging in any activities or busine | ess permitted under the laws of the |
| 3% 500 | IV - CAPITAL STOCK tares of common stock, par val | ue \$per share. |
| ARTICLE V - IN The street address of the initial principal office and, i | TTIAL PRINCIPAL OFFICE f different, the mailing address | is: |
| STREET ADDRESS | | |
| 8166 150TH COURT NORTH | | |
| CITY PALM BEACH GARDENS | FLORIDA | |
| Mailing address, if different | LORDA | ZIP33418 |
| STREET ADDRESS | | |
| N/A | | |
| CITY | FLORIDA | |
| APTICLE W. INTERACTOR | | ZIP |
| The street address of the initial registered | GISTERED OFFICE AND | AGENT |
| The street address of the initial registered office a | nu me name of the initial re | gistered agent at the office is: |
| ADDRESS 8166 150TH COURT | | |
| ADDRESS 8166 150TH COURT NORTH | | |

FLORIDA

CITY

PALM BEACH GARDENS

COLD STATES OF THE SAFE SAFE OF

ZIP33418

ARTICLE VII - IMIIAL BUARD OF DIRECTOR

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|---|----------------------|--------|-------------------------|--|------------|------------------|
| IAME | | | SNEIDERN | | - · | · . |
| ADDRESS | | | COURT NO | STATE FL | | ZIP 33418 |
| сптч | PALM | BEACH | GARDENS | STATE FD | | |
| NAME | ROBER | T RID | GEWAY | and the second of the second o | | e. 5. |
| ADDRESS | 8166 | 150TH | COURT NO | RTH | | ZIP 33418 |
| CITY | PALM | BEACH | GARDENS | STATE FL. | <u> </u> | 20 33416 |
| NAME | | | <u> </u> | | | · |
| ADDRESS | | | | | | ZIP |
| CITY | . 10 | | ± * | STATE | | X1L |
| ADDRESS | | | SNEIDERN COURT NO | | | |
| الملاملات | reces of the inc | | | II - INCORPORATOR Articles of Incorporati | | ws: |
| ADDRESS | | | I COURT NO I GARDENS | STATE FL | | ZIP 33418 |
| | PALM | BEACE | 1 GARDENS | | | |
| CITY | | | | | | |
| NAME | ROBE | RT RI | GEWAY | אַר | | - |
| | ROBE 8166 | 150T | H COURT NO | | | ZIP33418 |
| NAME | ROBE 8166 | 150T | H COURT NO | | | ZIP33418 |
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| NAME ADDRESS CITY NAME ADDRESS CITY The undersigned | ROBE 8166 PALM | 6 150T | H COURT NO H GARDENS | STATE FL STATE Articles of Incorporation 19 2001 | - | ZIP |
| NAME ADDRESS CITY NAME ADDRESS CITY The undersigned | ROBE 8166 PALM | 6 150T | H COURT NO H GARDENS | STATE FL STATE Articles of Incorporation 19 2001 | - | ZIP |

Form 215: ARTICLES OF INCORPORATION, PAGE 2

PAGE 2

SEMINOLE-MIAMI (8.93)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

| Summer to Florida Sta | tutes Sections 48.091 and 607.0501, the following is st | ıbmitted: | |
|---------------------------|--|-------------------------|--|
| Pursuant to Pichea San | , organized under the laws of the State of Florida with i | its registered office | |
| | | - | |
| as indicated in the Artic | cles of Incorporation 8166 150TH COURT NORTH | . 174. 18. 10 | |
| at | PALM BEACH GARDENS, FL. 33418 | LAH | |
| has named | MARGIT VON SHELDERN | V-6 | |
| located at the aforesaid | d address, as its registered agent to accept service of pr | ocess within tests | |
| state. | | STATE LORID 7: 05 | |
| | | 5 DF | |

AMERICAN HOUSING INC.

(name of corporation)

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.

x Margeloon (noh x 9-26-0)
(Signature) (Date)

FORM 215: CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTRED OFFICE PAGE 3

SEMINOLE-MIAMI (8-93)