

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : M. BURR KEIM COMPANY

Account Number: I19990000242 : (215)563-8113

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA'S HISTORIC HOMES, INC.

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ARTICLES OF INCORPORATION

OF

FLORIDA'S HISTORIC HOMES, INC.

Older Halling The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

FLORIDA'S HISTORIC HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

211 East Park Avenue, Suite 5, Lakeland, FL 33803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten (10) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Cory

2425 Gulf of Mexico Drive Longboat Key, FL 34228

ARTICLE V INCORPORATOR

The name and streat address of the incorporator to these Articles of Incorporation is:

Michael Cory

2425 Gulf of Mexico Drive Longboat Key, FL 34228

The undersigned has executed these Articles of Incorporation this 11th day of December, 2001.

Incorporator

(((H010001204303)))

(((E010001204303))) CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

FLORIDA'S HISTORIC HOMES, INC.

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

Michael Cory

2425 Gulf of Mexico Drive
Longboat Key, FL 34228

Signature

Title: Incorporator

Date: December 11, 2001

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 DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Date: December 11, 2001