

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004768947--9
-01/11/02--01035--016
*****87.50 *****87.50

SUBJECT: Performance Homes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert J. Piziali
Name (Printed or typed)

7280 S. Tratham Ct.
Address

West Bloomfield, MI 48322
City, State & Zip

(248) 672-3444
Daytime Telephone number

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

02-07-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

ROBERT J. PIZIALI
7280 S TRATHAM CT
WEST BLOOMFIELD, MI 48322

SUBJECT: PERFORMANCE HOMES, INC.
Ref. Number: W02000001414

We have received your document for PERFORMANCE HOMES, INC. and your check(s) totaling \$87.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00002368

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Epoch Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3221 S.E. 1st Ave.
Cape Coral, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

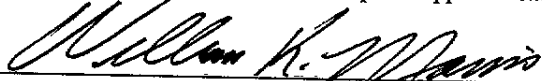
William K. Morris
3221 S.E. 1st Ave.
Cape Coral, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert J. Piziali
7280 S. Tratham Ct.
West Bloomfield, MI 48322

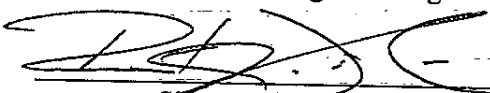
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent William K. Morris

January 28, 2002

Date



Signature/Incorporator

Robert J. Piziali

January 28, 2002

Date