

P02000018574

TRANSMITTAL LETTER

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

200004755072--6
-01/07/02-01036-025
****122.50 *****176.75

SUBJECT: ~~AMERICAN DREAM HOMES OF FLORIDA, INC.~~

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
6008 Main Street
New Port Richey, FL 34653
(727) 834-9500

FILED
2002 FEB 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2545
W02-834

cf 2/19/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 FEB 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 10, 2002

DOUGLAS J. AMIDON, ESQ.
6008 MAIN STREET
NEW PORT RICHEY, FL 34653

SUBJECT: AMERICAN DREAM HOMES OF FLORIDA, INC.
Ref. Number: W02000000834

We have received your document for AMERICAN DREAM HOMES OF FLORIDA, INC. and your check(s) totaling \$122.50. 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00001451

ARTICLES OF INCORPORATION

OF

EATON CONSTRUCTION, INC.

FILED

2002 FEB 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EATON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16101 Surrey Drive
Hudson, FL 34667

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Eaton
16101 Surrey Drive
Hudson, FL 34667

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael Eaton
16101 Surrey Drive
Hudson, FL 34667

The undersigned has executed these Articles of Incorporation
this 14th day of February, 2002.

Michael Eaton President
Signature/Title

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: EATON CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Michael Eaton
16101 Surrey Drive
Hudson, FL 34667

SIGNATURE Michael J. Eaton
(corporate officer)

TITLE President

DATE 2-14-02

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 Michael J. Eaton

DATE 2-14-02

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TALLAHASSEE FLORIDA