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Charles A. Costin

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(1923 - 1990)

Mailing Address:
Post Office Box 98
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March 5, 2002

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Homes by House, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

Kristy Lee

Kristy Lee

Enclosures

FILED
02 MAR -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HOMES BY HOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "HOMES BY HOUSE, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is residential and commercial construction and development. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The mailing address of the initial registered office of this corporation is 6109-D Surbass Road, Youngstown, Florida 32466. The physical address of the initial registered office is 6109-D Surbass Road, Youngstown, Florida 32466. The name of the initial registered agent of this corporation will be Peggy B. House at 6109-D Surbass Road, Youngstown, Florida 32466. The principal office address of this corporation is 6109-D Surbass Road, Youngstown, Florida 32466.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The names and addresses of the initial directors and officers are:

Charles F. House, Jr.
6109-D Surbass Road
Youngstown, Florida 32466

President, Treasurer

Peggy B. House
6109-D Surbass Road
Youngstown, Florida 32466

Vice-President, Secretary

ARTICLE VII
Incorporators

The names and addresses of the incorporators signing these articles are:

Charles F. House, Jr.
6109-D Surbass Road
Youngstown, Florida 32466

Peggy B. House
6109-D Surbass Road
Youngstown, Florida 32466

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

| | | |
|-----------------------|---|------------------------|
| Charles F. House, Jr. | - | 50 shares common stock |
| Peggy B. House | : | 50 shares common stock |

ARTICLE X

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 1st day of March, 2002.

HOMES BY HOUSE, INC.

By: 

Charles F. House, Jr., Incorporator

By: 

Peggy B. House, Incorporator

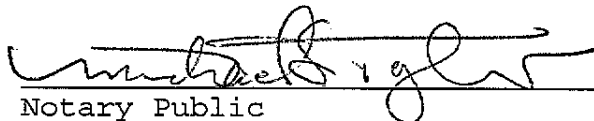
STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 1st day of March, 2002, before me, the undersigned officer duly authorized in the State and

County aforesaid to take acknowledgments and administer oaths, personally appeared **CHARLES F. HOUSE, JR. and PEGGY B. HOUSE, who are personally known to me or who produced** as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.




Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **HOMES BY HOUSE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Youngstown, Bay County, Florida, has named **PEGGY B. HOUSE, 6109-D Surbass Road, Youngstown, Florida 32466**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said

office.

Peggy B. House

PEGGY B. HOUSE

Registered Agent

6109-D Surbass Road

Youngstown, Florida 32466

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TALLAHASSEE, FLORIDA