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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TARPON T HOMES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**Tarpon T Homes, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Tarpon T Homes, Inc.

The principal place of business of this corporation shall be:

10501 Vonn Road  
Largo, FL 33774

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

Timothy Whitney, 10501 Vonn Road, Largo, FL 33774  
Michelle Whitney, 10501 Vonn Road, Largo, FL 33774

Prepared by: KJC & Associates, Inc.  
11125 Park Blvd., #104-342  
Seminole, FL 33772  
(727) 515-0804

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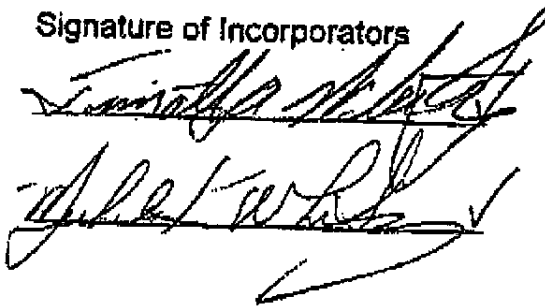
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Timothy Whitney	President, Secretary	10501 Vonn Road Largo, FL 33774
Michelle Whitney	President, Secretary	10501 Vonn Road Largo, FL 33774

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2002.

Signature of Incorporators

Two handwritten signatures are present, each written over a horizontal line. The top signature is for Timothy Whitney and the bottom signature is for Michelle Whitney. Both signatures are in cursive and appear to be in black ink.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Tarpon T Homes, Inc.
2. The name and address of the registered agent and office is:

Timothy Whitney  
10501 Vonn Road  
Largo, FL 33774

SIGNATURE: 

TITLE: President

DATE: April 12, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: April 12, 2002

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