

TRANSMITTAL LETTER

P02000051609

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

FILED
02 MAY -6 PM 6:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN HOMES OF NORTHEAST FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005462658--7
-05/06/02--01076--003
*****87.50 *****87.50

Enclosed is 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: Brian C. Mullen
Name (Printed or typed)

P.O. Box 351503
31 Enterprise Drive
Address

Palm Coast, Florida 32135
City, State & Zip

(386) 4458231
Daytime Telephone number

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

DB 5/9 ✓

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:

AMERICAN HOMES OF NORTHEAST FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 352503

Palm Coast, Florida 32135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management and consulting (Residential, commercial and industrial construction).

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Brian C. Mullen, President, Secretary, Treasurer
785 Lambert Avenue, Flagler Beach, Florida 32136
John J. Mullen, Vice President
29 Collington Court, Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

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

Brian C. Mullen, 785 Lambert Avenue, Flagler Beach, Florida 32136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John J. Mullen, 29 Collington Court, Palm Coast, Florida 32137

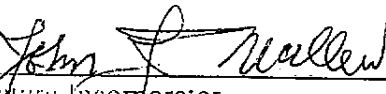
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

5/2/02

Date



Signature Incorporator

5/2/2002

Date