

PO2000053267

TRANSMITTAL LETTER

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

200005503552--9
-05/10/02--01079--009
*****78.75 *****78.75

SUBJECT: Quality Dream Home Construction, 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: Daniel L. Rich
Name (Printed or typed)

1419 Beach Club Lane
Address

Apollo Beach, Florida 33572
City, State & Zip

Home: (813) 641-7253 Cell: (813) 335-9307
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 10 PM 4:07

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

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:

Quality Dream Home Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1419 Beach Club Lane
Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To construct and sell homes and other types of structures

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

| | |
|---------------------------|--------------------------------|
| Daniel L. Rich, President | Andrea M. Rich, Vice President |
| 1419 Beach Club Lane | 1419 Beach Club Lane |
| Apollo Beach, FL 33572 | Apollo Beach, FL 33572 |

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ARTICLE VI REGISTERED AGENT

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

Daniel L. Rich
1419 Beach Club Lane
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Rich
1419 Beach Club Lane
Apollo Beach, FL 33572


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

05/06/2002

Date



Signature/Incorporator

05/06/2002

Date