

PO200079835

Date: July 1, 2002

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

Subject: Glenmark Homes, Inc.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75.

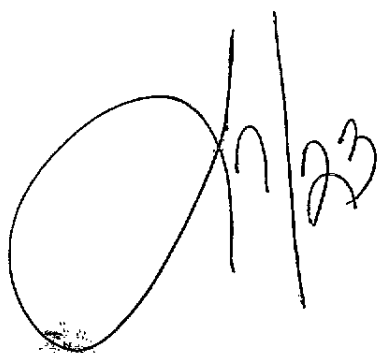
Sincerely,



Glen K. Hutchins

From: Glen K. Hutchins
PO Box 654
Stuart, FL 34995
Tel #772-225-7010

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-07/05/02--01084--014
*****78.75 *****78.75



R.A. Staddy
W/2-95

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 23 PM 2:24

FILED

COTTAGE ACCOUNTING, INC.

1811 PALM CITY ROAD; UNIT NO. A-502

STUART, FL 34994

TEL #561-288-0303

FAX #561-223-4005

July 15, 2002

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

Gentlemen:

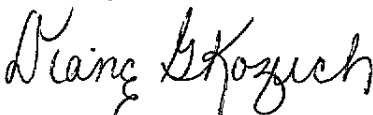
Please find enclosed an original and a copy set of documents prepared for my client, Glenmark Homes requesting their establishment of a Florida Corporation.

Also enclosed is a copy of your letter of July 8, 2002 advising the need for a Florida street address to appear on the documentation.

The necessary amendments have been made and the documents are being returned to you for processing and filing.

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,



Diane G. Kozuch
Accountant

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

GLEN K. HUTCHINS
P.O. BOX 654
STUART, FL 34995

SUBJECT: GLENMARK HOMES, INC.
Ref. Number: W02000019556

We have received your document for GLENMARK HOMES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00042368

1934 Lake Place Jensen Beach Fl 34957?

ARTICLES OF INCORPORATION

OF

Glenmark Homes, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Glenmark Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS { PO Box 654
Stuart, FL 34995

PHYSICAL ADDRESS { 1934 LAKE PLACE
JENSEN BEACH, FL 34957

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAILING ADDRESS { Glen K. Hutchins
PO Box 654
Stuart, FL 34995

PHYSICAL ADDRESS { GLEN K HUTCHINS
1934 LAKE PLACE
JENSEN BEACH, FL 34957


ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MAILING ADDRESS { Glen K. Hutchins
PO Box 654
Stuart, FL 34995

PHYSICAL ADDRESS { GLEN K HUTCHINS
1934 LAKE PLACE
JENSEN BEACH, FL 34957

The undersigned has executed these Articles of Incorporation this 1st day of July, 2002.



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:

Glenmark Homes, Inc.

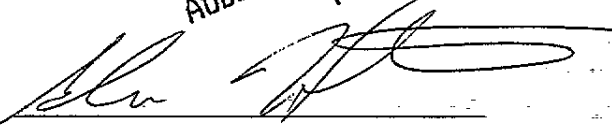
2. The name and address of the registered agent and office is:

MAILING
ADDRESS

Glen K. Hutchins
PO Box 654
Stuart, FL 34995

PHYSICAL
ADDRESS

GLEN K HUTCHINS
1934 LAKE PLACE
JENSEN BEACH, FL 34957

Signature: 

Title: President

Date: 07/01/02

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: 

Date: 07/01/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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