

TRANSMITTAL LETTER

P 02000094293

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

100007416931--8  
-08/29/02--01014--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROSEWOOD HOMES, 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: GEORGE W WOOD JR  
Name (Printed or typed)

1385 Harmony Drive  
Address

Port Charlotte, FL 33952  
City, State & Zip

(941) 613-1200  
Daytime Telephone number

FILED  
2002 AUG 29 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

8/30/02

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

## ARTICLE I NAME

The name of the corporation shall be:

ROSEWOOD HOMES, INC.

2002 AUG 29 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1385 Harmony Drive  
Port Charlotte, FL 33952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

GEORGE W WOOD JR DIRECTOR 1385 Harmony Drive, Port Charlotte, FL 33952  
ALLEN J ROSE DIRECTOR 1385 Harmony Drive, Port Charlotte, FL 33952

## ARTICLE VI REGISTERED AGENT

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

GEORGE W WOOD JR  
1385 Harmony Drive  
Port Charlotte, FL 33952

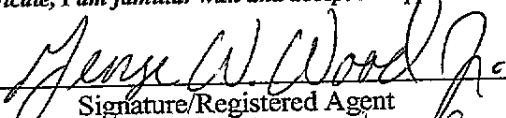
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

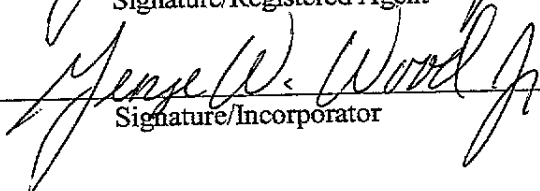
GEORGE W WOOD JR  
1385 Harmony Drive  
Port Charlotte, FL 33952

\*\*\*\*\*

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

8/26/02  
Date

  
Signature/Incorporator

8/26/02  
Date