

PD2000098274

Transmittal Letter

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

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-09/03/02--01053--002
*****87.50 *****87.50

SUBJECT: U.S.A. HOMES, INC.
(Proposed corporate name - must include suffix)

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: ANTHONY NESKO
Name (Printed or Typed)

827A DELTONA BLVD
Address

DELTONA, FL 32725
City, State & Zip

407-221-8512
Daytime Telephone Number

FILED
02 SEP -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SAH

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
U.S.A. HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
827A DELTONA BLVD
DELTONA, FL 32725

ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 25th day of August, 2002.

ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
ANTHONY NESKO,
827A DELTONA BLVD
DELTONA, FL 32725

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:
ANTHONY NESKO,
827A DELTONA BLVD
DELTONA, FL 32725

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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TALLAHASSEE FLORIDA

The name and address of the initial Directors of this Corporation is:

NAME

ANTHONY NESKO

ADDRESS

827A DELTONA BLVD
DELTONA, FL 32725

KERMIT MCNEAL

648 BELLTOWER AVE
DELTONA, FL 32725

MARC WHITE

920 GALT TERRACE
DELTONA, FL 32738

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director (s).

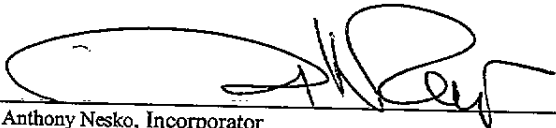
ARTICLE X INDEMINIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 25th day of August, 2002.



Anthony Nesko, Incorporator
Signature/Incorporator

8-21-02

Date

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 25th day of August, 2002



Anthony Nesko
Signature/Registered Agent

8-21-02

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Betty Gigantino, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of BETLEN ASSOCIATES TAX MANAGEMENT, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of August 2002.

BETTY G. GIGANTINO

Notary Printed Name

Betty G. Gigantino

Notary Signature

8/21/02

Date

Notary Stamp:



Betty G Gigantino
My Commission DD089744
Expires February 22, 2006