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APPROVAL
AND
FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

05 APR 22 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # PD2000095274

1. Corporation Name

U.S.A. Homes, Inc.

900052139639
04/26/05--01058--005 **150.00

REINSTATEMENT 04-05

2. Principal Office Address

1300 E. Moody Blvd.

Suite, Apt. #, etc.

3. Mailing Office Address

1300 E. Moody Blvd.

Suite, Apt. #, etc.

City & State

Bunnell, FL

City & State

Bunnell, FL

Zip

32110

Country

U.S.A.

Zip

32110

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

9.3.02

5. FEI Number

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Kermit S. McNeal, Jr.

Street Address (P.O. Box Number is Not Acceptable)

1300 E. Moody Blvd.

Suite, Apt. #, Etc.

City

Bunnell

State

FL

Zip Code

32110

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kermit McNeal

Date

03.30.05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Kermit S. McNeal, Jr.	25440 mardon Cir.	Paisley, FL, 32767
V	Marc A. White	920 Galt Terrace	Deltona, FL 32738

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kermit McNeal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.30.05

Date

3865803303

Daytime Phone #

CR2E081 (01/05)

4/22/07



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MCNEAL & WHITE CONTRACTORS, INC.

~Helping to Build the Future~

March 30, 2005

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

RE: U.S.A. HOMES, INC.

To Whom It May Concern:

In 2004 I sent the Annual Report in late with check #81201, dated 06-22-04, for \$550.00. I was going to file this year and found that the corporation was inactive due to the 2004 annual report. I called and found out that the 2004 report was incorrect and was sent back to me. I never received the report back to correct but the check for \$550.00 cleared.

I was told to write a letter explaining what happened and enclose the reinstatement forms and a completed 2005 Annual Report with a check for only the current charges of \$150.00 to file.

If there is anything missing or incorrect please send the information back to; 1300 East Moody Boulevard, Bunnell, FL 32110 or Call 386-586-3303.

Sincerely,

Kermit S. McNeal, Jr.
President

/cam

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. U.S.A. Homes, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 1300 E. Moody Blvd., Bunnell, FL 32110
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. September 3 2002
Date of legislative or judicial incorporation

4. FEI Number _____ ☐ FEI Number applied for
☒ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
P	Kermit S. McNeal, Jr.	25440 Mardon Cir.	Paisley FL 32767
VP	Marc A. White	920 Galt Terrace	Deltona, FL 32738

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Kermit McNeal
Authorized Signature

Kermit S. McNeal, Jr.
Name and capacity of person signing application
(see S. 617.10201(6))

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CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

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 the mailing address of this corporation shall be:

1300 E. Moody Blvd., Bunnell, FL 32110

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Home Builder

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

P = Kermit S. McNeal, Jr.

V = Marc A. White

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kermit S. McNeal, Jr.
1300 E. Moody Blvd.
Bunnell, FL 32110

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Kermit S. McNeal, Jr.
1300 E. Moody Blvd.
Bunnell FL 32110

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

03-31-05

Date



Signature/Incorporator

03-31-05

Date