PODOQQQUETAL LETTER | QUETARY OF STATE ALL AHASSEE, FLORIDA

02 OCT 28 PM 2: 17

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

SUBJECT: EN	CORE HOMES OF FLORIDA, IN (PROPOSED CORPORAT	C. E NAME - <u>MUST INCL</u> I	UDE SUFFIX)	····
Enclosed are an ori	ginal and one (1) copy of the artic	•	*****78.7	01049012
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	MELVIN C HUNT Name (Printed or typed)		
124 KINGSWAY ROAD				
Address				
BRANDON, FL 33510				
City, State & Zip				
813-685-2234				
	Daytime Te	lephone number		

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

WO2 28599 Daw 10/29/02



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

MELVIN C. HUNT 124 KINGSWAY RD BRANDON, FL 33510

SUBJECT: ENCORE HOMES OF FLORIDA, INC.

Ref. Number: W02000028599

We have received your document for ENCORE HOMES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 402A00055630

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

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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:

Encore Homes of Florida, INC. Encore Homes of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1435 MONTE LAKE DRIVE VALRICO, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOME BUILDER

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROBERT CLOUSE PRESIDENT/DIRECTOR 1435 MONTE LAKE DRIVE VALRICO, FL 33594 JULIE CLOUSE SECRETARY/TRES/DIR 1435 MONTE LAKE DRIVE VALRICO, FL 33594

ARTICLE VI REGISTERED AGENT

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

ROBERT CLOUSE 1435 MONTE LAKE DRIVE VALRICO, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT CLOUSE 1435 MONTE LAKE DRIVE VALRICO, FL 33594

JULIE CLOUSE 1435 MONTE LAKE DRIVE VALRICO, FL 33594

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

7/25/02

Date

9/25/02

Date

9/25/02

Signature/Incorporator

Julio Clouse