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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

Subject

HEARTLAND CUSTOM HOMES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00 Filing Fee

& Certified Copy

\$78.75

☐ \$87.50 Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie R. Akalp

Name

30141 Agoura Road, Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF HEARTLAND CUSTOM HOMES, INC.

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: HÉARTLAND CUSTOM HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11903 Cypress Landing Ave. Clermont, Florida 34711

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

James L. Greene 143 S. Victoria Rd. Kingston, Tennessee 37763

Rosemary A. Greene 143 S. Victoria Rd. Kingston, Tennessee 37763

Misty A. Greene 11903 Cypress Landing Ave. Clermont, Florida 34711

George T. Haas 11903 Cypress Landing Ave. Clermont, Florida 34711

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rosemary A. Greene 11903 Cypress Landing Ave. Clermont, Florida 34711

ARTICLE VI INCORPORATOR

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

Nellie R. Akalp 30141 Agoura Road, Suite 205, Agoura Hills, California 91301

Nellie R. Akalp, Incorporator

4.0Z

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.

Rosemary A. Greene, Registered Agent

Date

02 NOV 15 PM 1: 57 SECRETARY OF STATE