

NOV-25-2002 MON 09:14 AM ZSKS

FAX NO. 407 425 2747

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Division of Corporations

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Marilyn DuBois / My Next Home
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02 NOV 25 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

FLORIDA PROFIT CORPORATION OR P.A.

MY NEXT HOME, INC.

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FAX NO. 407 425 2747

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02 NOV 25 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MY NEXT HOME, INC.**

THE UNDERSIGNED, acting as sole incorporator of **MY NEXT HOME, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PURPOSE**

The name of the corporation is **MY NEXT HOME, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on October 17, 2002, or, if later, such time and date as is five (5) business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1744 Gulf Wind Court, Apopka, FL 32712. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 1744 Gulf Wind Court, Apopka, FL 32712.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

ALEX H. HAMRICK, ESQ.
ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
315 East Robinson Street, Suite 600
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

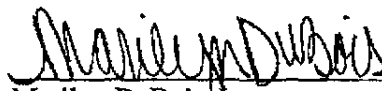
Marilyn DuBois
1744 Gulf Wind Court
Apopka, FL 32712

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Marilyn DuBois, 1744 Gulf Wind Court, Apopka, FL 32712.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18 day of ~~October~~, 2002.

November


Marilyn DuBois, Incorporator

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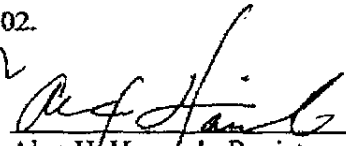
**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18th day of October, 2002.

November


Alex H. Hammick, Registered Agent