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TRANSMITTAL LETTER

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

SUBJECT: Maranati	na Homes, Inc.		
	(PROPOSED CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☑\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate
FROM:	FROM: Sarah B. Dyrda Name (Printed or typed)		
	PO Box 13290	dress	
	Pensacola, Florida 32591-3290 City, State & Zip		
	850-434-3541 Daytime Tele	phone number	<u>:</u>

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The undersigned, who desires to form a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is MARANATHA HOMES, INC.

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is:

9601 North Palafox, Bldg 3A Pensacola, Florida 32534

The name of the initial registered agent of this corporation at that address is:

JAMES RANDALL WOOD

ARTICLE VII-INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

JAMES RANDALL WOOD 10031 Ashton Brosnaham Road Pensacola, FL 32534 JESSIE TERRY FARRINGTON 1805 W. 10 Mile Road Cantonment, FL 32533

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

JAMES RANDALL WOOD 10031 Ashton Brosnaham Road Pensacola, FL 32534 JESSIE TERRY FARRINGTON 1805 W. 10 Mile Road Cantonment, FL 32533

ARTICLE IX - INITIAL OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: VICE PRESIDENT:

JESSIE TERRY FARRINGTON JAMES RANDALL WOOD

TREASURER: SECRETARY:

JAMES RANDALL WOOD
JAMES RANDALL WOOD

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the _____ day of January, 2003.

PESSIE TERRY FARRINGTON

JAMES RANDALL WOOD

STATE OF FLORIDA COUNTY OF LEON

COUNTY OF ELDON	· 1
The foregoing instrument was acknowledge	ed before me this 3 day of Jan
2003 by JESSIE TERRY FARRINGTON , wh produced B. Dyrda	no is personally known to me or who has
as itie	entification.
** ***********************************	SBUlda
A CONTRACT OF THE CONTRACT OF	SB Dioc , NOTARY PUBLIC (Printed Name)
Milliani III	State of Florida at Large
	My Commission Expires:
STATE OF FLORIDA COUNTY OF LEON	21 An
The foregoing instrument was acknowledge	d before me thisday of
2003 by JAMES RANDALL WOOD , who is pe	ersenally known to me or who has produced intufication.
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#D0069188	SBOUNDARY PUBLIC (Printed Name) State of Florida at Large
MINISTER STATEMENT	

My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, JAMES RANDALL WOOD, having been named as the Registered Agent to accept service of process for MARANATHA HOMES, INC., a Florida corporation hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated:

JAMES RANDALL WOOD

Registered Agent

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this day of 2003 by JAMES RANDALL WOOD, who is personally known to me or who has produced

as identification

(Printed Name)

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: