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TRANSMITTAL LETTER

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

SUBJECT: Parnell Homes, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50

for Filing Fee, Certified Copy,

& Certificate of Status

FROM:

Name:

Andrew John Ryan

Address:

1870 Walker Ave.

City/State/Zip:

Winter Park, FL 32789

Daytime Phone:

(407) 695-4086

The Articles of Incorporation of Parnell Homes, INC.

Andrew John Ryan, being the sole incorporator of this corporation, did meet and vote to amend the articles of incorporation for Parnell Homes, INC., a for profit corporation.

> Article I Name of Corporation

PEFECTIVE DATE

The name of this corporation is Parnell Homes, INC.

Article II Principal Office and Mailing Address

The principal office and mailing address of the Corporation is: 1870 Walker Ave. Winter Park, FL 32789-3981

> Article III <u>Purpose</u>

The purpose of this Corporation is to provide Residential Construction services. Including but not limited to the building, selling, and acquiring of residential structures.

Article IV Shares of Stock

The total number of shares of stock is Twenty (20) shares. These shares are nopar-value stock.

> Article V Initial Officers/Directors

President/Chief Executive Officer/Director:

Andrew John Ryan 1870 Walker Ave.

Winter Park, FL 32789-3981

Article VI Registered Agent

The name and address of the registered agent and registered office is:
Ruth Pritchard Ryan
1870 Walker Ave.
Winter Park, FL 32789-3981

Article VII Incorporator

The name and address of the incorporator is:
Andrew John Ryan
1870 Walker Ave.
Winter Park, FL 32789-3981

Article VIII
Effective Date

The effective date for Parnell Homes, INC. is April 1, 2003.

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.

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Signify of the state of the sta

Signature/Incorporator

3/13/03

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SECRETARY OF STATE
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