

**Electronic Articles of Incorporation
For**

P03000043407
FILED
April 17, 2003
Sec. Of State

TRI-STATE HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TRI-STATE HOMES, INC.

Article II

The principal place of business address:
502 HARMON AVENUE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:
502 HARMON AVENUE
PANAMA CITY, FL. US 32401

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JACK G WILLIAMS
502 HARMON AVENUE
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK G. WILLIAMS

Article VI

The name and address of the incorporator is:

JACK G. WILLIAMS
502 HARMON AVENUE
PANAMA CITY, FL 32401

Incorporator Signature: JACK G. WILLIAMS