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FILED 03 AUG 21 PH 3: 51 SECRETARY OF STATE TALLAHASSEE, FLORID/

LUIS TOUS ATTORNEY AT LAW 6320 OLD ST. AUGUSTINE ROAD, SUITE 111 JACKSONVILLE, FLORIDA 32217 PH (904) 732-4700 FAX (904) 732-4702

August 20, 2003

. .____ .___ .

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Rent Maxx, Homes, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$87.50 (filing fee and certified copy). If I may be of further assistance, please do not hesitate to contact me at The Luis Tous Law Firm, 6320 Old St. Augustine Road, Jacksonville, FL 32217, (904) 732-4700.

Sincerely,

The

Luis Tous

Enclosures

FILED

ARTICLES OF INCORPORATION OF <u>RENTMAXX HOMES, INC.</u>

03 AUG 21 PM 3: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation ("Corporation") is Rentmaxx Homes, Inc.

ARTICLE II.

The existence of the corporation shall begin on August 20, 2003

ARTICLE III.

The street address of the principal office of the Corporation is 11633 U.S. 1, N., Suite 2, Jacksonville, FL 32256

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with e ach other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.

The initial street address of the Corporation's registered office is 4659 Homestead Road, Jacksonville, FL 32210. The initial registered agent for the Corporation at that address is Tricia Van Sandt.

ARTICLE VI.

The initial board of directors shall consist of 2 members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u> Tricia Van Sandt

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Address 4659 Homestead Road President Jacksonville, FL 32210 Gerard Joiner

13439 Ellsworth Lane Jacksonville, FL 32225 Secretary

ARTICLE VII.

The name and street address of the persons signing these articles of incorporation are:

<u>Name</u> Tricia Van Sandt Address 4659 Homestead Road Jacksonville, FL 32210

Gerard Joiner

13439 Ellsworth Lane Jacksonville, FL 32225

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of August, 2003.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>RENTMAXX HOMES</u>. <u>INC.</u>, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to ES. 607.0501(3).

hisust Date: го

TRICIA VAN SANDT

03 AUG 21 PH 3: 51