

P03 000099517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

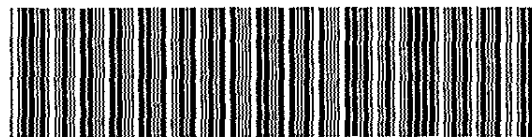
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100022606501

09/05/03--01038--004 \*\*78.75

FILED  
2003 SEP -5 PM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09-11-03  
B

**JUSTICE FOR ALL**

1301 N.E. 14<sup>TH</sup> STREET  
OCALA, FLORIDA 34470  
(352) 732-7001

September 03<sup>rd</sup>, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Clerk:

Enclosed please find the original and (1) copy of the Articles of Incorporation of USA MODULAR, INC. Please make the effective date of the corporation shall begin upon filing.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

|                              |                 |
|------------------------------|-----------------|
| Filing fees                  | \$ 35.00        |
| Certified Copy               | 8.75            |
| Registered Agent Designation | <u>35.00</u>    |
| Total                        | <u>\$ 78.75</u> |

Please forward a certified copy of the Articles of Incorporation to the below address:

USA MODULAR, INC.  
2901 SW 41<sup>ST</sup> STREET; APT 201  
OCALA, FL 34474

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

  
Catherine C. Saunders

ARTICLES OF INCORPORATION  
OF

USA MODULAR, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is USA MODULAR, INC.

ARTICLE II

The existence of the Corporation shall begin upon the file date.

ARTICLE III

The street address of the principal office of the Corporation is 2901 SW 41<sup>ST</sup> STREET, APT. 201, OCALA, FL 34474

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each 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 3895 SE 126<sup>TH</sup> PLACE, BELLEVIEW, FL 34420

The initial registered agent for the Corporation at that address is KATHERINE T. MURPHY.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name               | Address                                    |
|--------------------|--|
| HEATHER K. RIDDELL | 2901 SW 41 <sup>ST</sup> STREET, APT. 201, |

FILED  
2008 SEP -5 PM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCALA, FL 34474

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

| Name                      | Address   |
|---------------------------|---|
| <u>HEATHER K. RIDDELL</u> | 2901 SW 41 <sup>ST</sup> STREET, APT. 201,<br>OCALA, FL 34474 |

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 3<sup>rd</sup> day of September, 2003.

DIRECTOR

  
Name: HEATHER K. RIDDELL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for USA MODULAR, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: on this 3<sup>rd</sup>, day of September, 2003

  
Name: KATHERINE T. MURPHY

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: **USA MODULAR, INC.**

2. The owner of this incorporation and her address is: **HEATHER K. RIDDELL**  
2901 SW 41<sup>ST</sup> STREET  
OCALA, FL 34474

FILED  
2009 SEP -5 PM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the registered agent and office is: **KATHERINE T. MURPHY**  
3895 SE 126<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

Signature: Katherine T. Murphy

Title: REGISTERED AGENT

Date: 9/3/3

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 9/3/3

Signature: Katherine T. Murphy