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EFFECTIVE DATE
09-15-03

FILED
03 SEP 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-19528

bm glic

George H. Russell, Jr.
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
(352) 588-4297

P.O. Box 17128
Tampa, Florida 33682
ghrtpacpa@aol.com

June 15, 2003

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

SUBJECT: Dyer Homes, Inc.

I enclose an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation along with a check in the amount of seventy dollars (\$70.00).

Please advise if additional information is required.

Yours truly





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

GEORGE H RUSSELL JR
PO BOX 17128
TAMPA, FL 33682

SUBJECT: DYER HOMES, INC.
Ref. Number: W03000019528

We have received your document for DYER HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 203A00040904

ARTICLES OF INCORPORATION
OF
Dyer Homes, Inc.

ARTICLE I

The name of the corporation shall be Dyer Homes, Inc.

EFFECTIVE DATE

09-15-03

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2413 Heather Manor Lane, Lutz, Florida 33549.

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000).

ARTICLE IV

The name and address of the initial registered agent is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

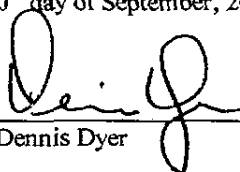
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Dennis Dyer, 2413 Heather Manor Lane, Lutz, Florida 33549.

ARTICLE VI

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be September 15, 2003.

The undersigned has executed these articles of incorporation this 10th day of September, 2003.

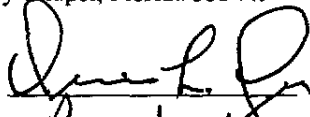

Dennis Dyer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION OF 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 Dyer Homes, Inc.
2. The name and address of the registered agent and office is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

Signature 
Title President
Date 6/30/03

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.

Signature 
Date 6-15-03

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