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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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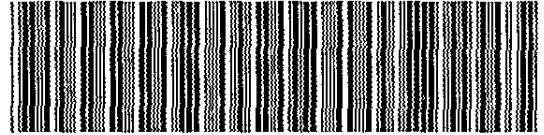
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-01-03

TRANSMITTAL LETTER

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

SUBJECT: Serra Homes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: William H. Estes, CPA

Name (Printed or typed)

150 S. Elizabeth

Address

Rochester, Michigan 48307

City, State & Zip

248-651-9899

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Serra Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10741 Halfmoon Shoal Rd. #103
Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To construct residential homes located in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

60000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leonard J. Brillati, 410 Springview, Rochester, Michigan 48307
Michael J. Serra, 41696 Alden, Clinton Township, Michigan 48038

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen T. Brillati
10741 Halfmoon Shoal Rd. #103
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard J. Brillati
410 Springview
Rochester, Michigan 48307

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



Signature/Registered Agent

09/03/2003

Date



Signature/Incorporator

09/03/2003

Date

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TALLAHASSEE, FLORIDA