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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DATE  
10/15/03

Re: HIS Homes, Inc., Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Henry A. Shaw  
(Individual's Name)  
Henry A. Shaw

(Name of Corporation)  
HIS Homes, Inc.

MAILING ADDRESS OF CORPORATION		
P.O. Box 1869		
Dunverness, FL. 34451		
PHONE		
(352 )	854-0391	Ext.
Area Code	Number	

# ARTICLES OF INCORPORATION

of

HIS Homes, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HIS Homes, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	51 SW 145th Street		
CITY	Ocala	FLORIDA	ZIP 34473
Mailing address, if different			
STREET ADDRESS	P.O. Box 1869		
CITY	Inverness	FLORIDA	ZIP 34451

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Henry A. Shaw		
ADDRESS	51 SW 145th Street		
CITY	Ocala	FLORIDA	ZIP 34473

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Henry A. Shaw		
ADDRESS	51 SW 145th Street		
CITY	Ocala	STATE	Florida
		ZIP	34473
NAME	Inez A. Shaw		
ADDRESS	51 SW 145th Street		
CITY	Ocala	STATE	Florida
		ZIP	34473
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Henry A. Shaw		
ADDRESS	51 SW 145th Street		
CITY	Ocala	STATE	Florida
		ZIP	34473
NAME	Inez A. Shaw		
ADDRESS	51 SW 145th Street		
CITY	Ocala	STATE	Florida
		ZIP	34473
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of October, 2003.

Henry A. Shaw (Signature)

Inez A. Shaw (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

HIS Homes, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 51 SW 145th Street  
Ocala, FL. 34473

has named Henry A. Shaw

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

Henry A. Shaw  
(Signature)

October 15, 2003  
(Date)