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EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -4 AM 8:10

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11/21/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

GEORGE DOUGLAS HEWITSON
9449 NEW MARTINVILLE AVE
ENGLEWOOD, FL 34224

SUBJECT: APPLEBY HOMES INC.
Ref. Number: W03000035768

We have received your document for APPLEBY HOMES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 403A00064484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: APPLEBY 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GEORGE DOUGLAS HEWITSON
Name (Printed or typed)

9449 NEW MARTINVILLE AVE.
Address

ENGLEWOOD, FL 34224
City, State & Zip

941-275-4181
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

APPLEBY HOMES INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

APPLEBY HOMES INC.

**ARTICLE II
ADDRESS**

The principal place of business of this corporation shall be **9449 NEW MARTINVILLE AVE., ENGLEWOOD, FL 34224** and mailing address shall be **P.O. BOX 975, ENGLEWOOD, FL 34295**. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: **one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.**

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:
**GEORGE DOUGLAS HEWITSON, 9449 NEW MARTINVILLE AVE.,
ENGLEWOOD, FL 34224**

**ARTICLE V
Incorporators**

The name and street address of the incorporator to the articles of incorporation is:
**GEORGE DOUGLAS HEWITSON, 9449 NEW MARTINVILLE AVE.,
ENGLEWOOD, FL 34224**

EFFECTIVE DATE

01/01/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 1 (ONE) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be **GEORGE DOUGLAS HEWITSON, 9449 NEW MARTINVILLE AVE., ENGLEWOOD, FL 34224**

ARTICLE VII
Effective Date

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

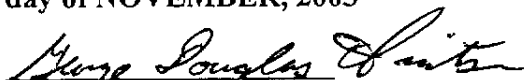
ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 17TH day of **NOVEMBER, 2003**


GEORGE DOUGLAS HEWITSON

**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.

The name of the Corporation is

APPLEBY HOMES INC.

2. The name and address of the registered agent and office is:

**GEORGE DOUGLAS HEWITSON
9449 NEW MARTINVILLE AVE.
ENGLEWOOD, FL 34224**

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 provision 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.

A handwritten signature in black ink, reading "George Douglas Hewitson". The signature is written in a cursive, flowing style with a large, prominent initial 'G'.