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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hatch & Doty, L.A.

Ira C. Hatch, Jr.
Also admitted in NY and Washington, D.C.
Kevin S. Doty
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January 23, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: R.M.I. FOR HOMES, INC.

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Incorporation for the captioned for profit corporation and the original Certificate of Designation of Registered Agent and Registered Office. Please accept the enclosures for filing with your office. A check for your required filing fee of \$70.00 is enclosed with this letter.

Also enclosed with this letter is a photocopy of the Articles of Incorporation and Certificate of Designation of Registered Agent which I ask that you stamp acknowledging your receipt of the originals and return the photocopies to me in the self-addressed, postage pre-paid envelope also enclosed.

Thank you and please do not hesitate to contact me if anything has been omitted or additional information is needed..

Sincerely,

David L. Hancock, Esq.

For the Firm

DLH/

encs

SECRETARY OF STATE TALL AHASSES FLORIDA

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# ARTICLES OF INCORPORATION OF R. M. I. FOR HOMES, INC.

The undersigned, MARGARET MADISON, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

#### **ARTICLE I**

#### **NAME**

The name of the Corporation is R. M. I. FOR HOMES, INC.

# **ARTICLE II**

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20236 Sparkman Lane, Groveland, Florida 34736.

# ARTICLE III

#### **PURPOSE**

The purpose of the business to be established is for any lawful purpose or purposes.

## ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue 500 shares of Common Stock with a par value of \$.001.

#### ARTICLE V

## **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Margaret Madison, 20236 Sparkman Lane, Groveland, Florida 34736.

# ARTICLE VI

## **INCORPORATOR(S)**

The name and address of the person signing these Articles is:

<u>Name</u>

Address

MARGARET MADISON

20236 Sparkman Lane

Groveland, Florida 34736.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of January, 2004.

MARGARET MADISON INCORPORATOR

#### <u>CERTIFICATE OF DESIGNATION</u> 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: R. M. I. for Homes' Inc.
- 2. The name and address of the Registered Agent and office is:

Margaret Madison 20236 Sparkman Lane Groveland, Florida 34736

Signature: Mergret Medison

Title: Incorporator/Registered Agent

Date: January 16, 2004

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 Weignet Madeon MARGARET MADISON

Date: January 16, 2004