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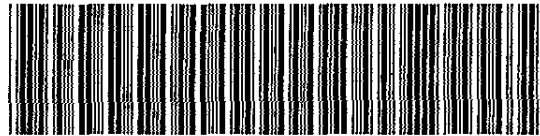
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5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wiltshire Homes, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF INCORPORATION
OF
WILTSHIRE HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is WILTSHIRE HOMES, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4551 Mainlands Boulevard, Ste. F, Pinellas Park, Florida, 33782, , and the name of the initial registered agent at such address is FRANCIS M. LEE . Corporate Mailing Address same as registered agent.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

Incorporators

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

Francis M. Lee
4551 Mainlands Boulevard, Ste. F
Pinellas Park, FL 33782

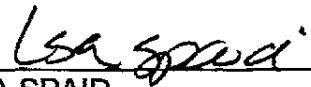
ARTICLE VIII

Amendments


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles of Incorporation this 13 day of ~~January~~, 2004.
February,

Witnesses:


LISA SPAID

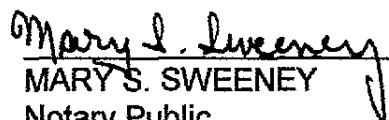

KATHLEEN KARN WILSON


FRANCIS M. LEE

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13 day of ~~January~~, *February*, 2004, by FRANCIS M. LEE, and the witnesses above who are personally known to me and who did take an oath.

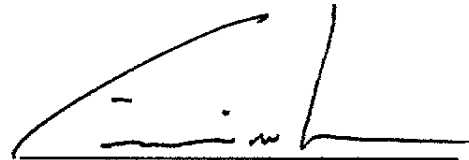

MARY S. SWEENEY
Notary Public



Mary S. Sweeney
MY COMMISSION # CC964093 EXPIRES
September 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 4551 Mainlands Boulevard, Suite F, Pinellas Park, Florida, 33782, in some conspicuous place in the office as required by Law.


FRANCIS M. LEE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 13 ^{February} day of ~~January~~, 2004.


MARY S. SWEENEY
Notary Public



Mary S. Sweeney
MY COMMISSION # 66964893 EXPIRES
September 23, 2004
BONDED THRU TROY FARM INSURANCE, INC.

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