# **Electronic Articles of Incorporation For**

P04000035099 FILED February 24, 2004 Sec. Of State

FREEDOM HOMES USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: FREEDOM HOMES USA, INC

### **Article II**

The principal place of business address: 8160 PARK HIGHLAND DRIVE ORLANDO, FL. US 32818

The mailing address of the corporation is:

8160 PARK HIGHLAND DRIVE ORLANDO, FL. US 32818

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

TODD BASS 8160 PARK HIGHLAND DRIVE ORLANDO, FL. 32818 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD BASS

#### **Article VI**

The name and address of the incorporator is:

DAVID WATKINS PENTHOUSE SUITE RIVERSIDE HOUSE, 31 CATHEDRAL RD, CARDIFF, CF11 9HB UNITED KINGDOM

Incorporator Signature: DAVID WATKINS

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DAVID WATKINS 8160 PARK HIGHLAND DR ORLANDO, FL. 32818 US

Title: VP CHRISTOPHER WATKINS 8160 PARK HIGHLAND DRIVE ORLANDO, FL. 32818 US

Title: D SAMANTHA BYWATER-PASKIN 8160 PARK HIGHLAND DRIVE ORLANDO, FL. 32818 US

Title: D DALJIT K WALTON 8160 PARK HIGHLAND DRIVE ORLANDO, FL. 32818 US

#### Article VIII

The effective date for this corporation shall be:

02/24/2004