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To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
2-20-04

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
SCHOTT HOMES, INC.

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**ARTICLES OF INCORPORATION
OF
SCHOTT HOMES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE
2-20-04

The name of the corporation ("Corporation") is **Schott Homes, Inc.**

ARTICLE II

The existence of the corporation shall begin on February 20, 2004.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 1264 Market Circle, Unit 2, Port Charlotte, Florida 33953.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 1264 Market Circle, Unit 2, Port Charlotte, Florida 33953. The initial registered agent for the Corporation at that address is Dwain Schott.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Aubrey Dean Schott	2030 East 2200 North Layton, Utah 84040

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ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Aubrey Dean Schott	2030 East 2200 North Layton, Utah 84040

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of February, 2004.



 AUBREY SCHOTT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Schott Homes, Inc.*, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



 DWAIN SCHOTT

Date: February __, 2004.

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