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(Requestor's Name)

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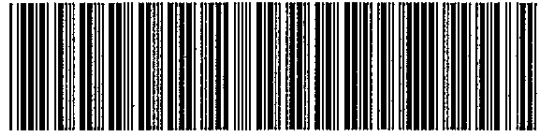
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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IVAN K. CLEMENTS, JR., P. A.

Attorney at Law

632 N. WOODLAND BOULEVARD, SUITE 3 • DELAND, FLORIDA 32720 • (386) 740-0037 • FAX (386) 740-0041

September 20, 2004

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


Re: Specialty Homes, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, the Acknowledgment of Registered Agent and a Transmittal Letter with pertinent information regarding the above-referenced matter. Also enclosed is my check in the amount of \$78.75 which represents the filing fee and fee for a certified copy of the Articles. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,


Theresa A. Rauschenberger
Legal Assistant to Mr. Clements

/tar
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
04 SEP 27 PM 12:57

TRANSMITTAL LETTER

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

04 SEP 27 PM 12:57
RECEIVED
SECRET

SUBJECT: SPECIALTY HOMES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: IVAN K. CLEMENTS, JR., ESQUIRE
Name (Printed or typed)

632 N. Woodland Blvd., Ste. 3
Address

DeLand, Florida 32720
City, State & Zip

(386) 740-0037
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SPECIALTY HOMES, INC.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is SPECIALTY HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 217 Altamonte Commerce Boulevard, Suite 1202, Altamonte Springs, Florida 32714.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of

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SECRETARY OF STATE

this Corporation in the State of Florida shall be:

DAVID R. ERIKSTRUP
217 Altamonte Commerce Boulevard, Suite 1202
Altamonte Springs, Florida 327142720

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street addresses are:

GARY T. RUSSELL
217 Altamonte Commerce Boulevard
Suite 1202
Altamonte Springs, FL 327714

DAVID R. ERIKSTRUP
217 Altamonte Commerce Boulevard
Suite 1202
Altamonte Springs, FL 32714

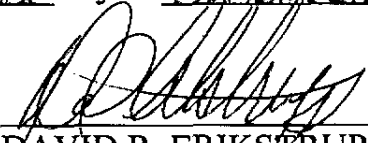
The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

DAVID R. ERIKSTRUP
217 Altamonte Commerce Boulevard, Suite 1202
Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22 day of SEPTEMBER, 2004.



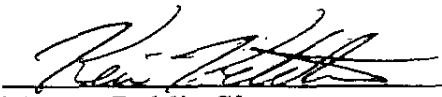
DAVID R. ERIKSTRUP

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared DAVID R. ERIKSTRUP, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22 day of SEPTEMBER, 2004.

(SEAL)

KEVIN KETCHEM
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES MARCH 9, 2008
NO. DD 298382

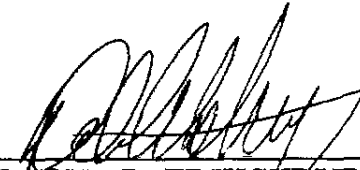


Notary Public Signature
KEVIN KETCHEM

Printed Notary Signature
My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT OF
SPECIALTY HOMES, INC.

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, 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.



DAVID R. ERIKSTRUP
Registered Agent

Dated: 9/22/04

SEP 27 2004
DIVISION OF REVENUE
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