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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Village Homes Construction Group Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert W. Richmond
Name (Printed or typed)

30 Westmoreland DR
Address

Palm Coast FL 32164
City, State & Zip

386-931-4580 or 931-4568
Daytime Telephone number

DEPT OF STATE
TALLAHASSEE, FLORIDA

04 OCT 12 PM 12:59

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) We hereby form the below named corporation.

ARTICLE I NAME

The name of the Corporation shall be:

Village Homes Construction Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Office Location/Physical Address:

Village Homes Construction Group, Inc.
1844 A. South A1A
Flagler Beach, FL 32136

Mailing Address:

Village Homes Construction Group, Inc.
P.O. Box 352130
Palm Coast, FL 32135

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to do construction management and construction of residential homes.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names/address and titles are as follows:

Robert W. Richmond
30 Westmoreland Dr.
Palm Coast, FL 32164 President

Robert W. Richmond

Signature

Robert W. Richmond
30 Westmoreland Dr.
Palm Coast, FL 32164 Secretary

Robert W. Richmond

Signature

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Robert W. Richmond
30 Westmoreland Dr.
Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert W. Richmond
30 Westmoreland Dr.
Palm Coast, FL 32164

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert W. Richmond

Signature/Registered Agent

10/6/04

Date

Robert W. Richmond

Signature/Incorporator

10/6/04

Date

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TALLAHASSEE, FLORIDA