

PO4 000165501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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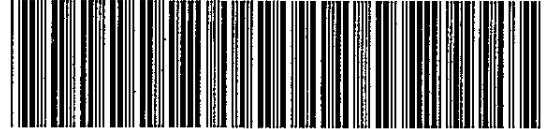
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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12-9

PERIOD HOMES and COTTAGES, INC.
620 MANATEE AVENUE
ELLENTON, FL. 34222
TEL. (941) 729-0208

December 3, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Issuance of Charter for Corporation

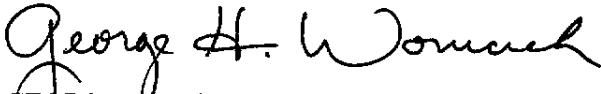
Gentlemen:

Enclosed please find Articles of Incorporation for **PERIOD HOMES and COTTAGES, INC.**, and our check in the amount of \$78.75 in payment of the required filing fees.

We request that you issue a charter and Florida document number for this corporation at your earliest convenience.

Thank you for your prompt cooperation in this matter

Sincerely,
PERIOD HOMES and COTTAGES, INC.


GEORGE H. WOMACK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
For
PERIOD HOMES and COTTAGES, INC.**

Article 1

1.1 The name and principal office of this corporation is:

**PERIOD HOMES and COTTAGES, INC.
620 Manatee Avenue
Ellenton, FL 34222**

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 1,000 shares, par value of (\$1.00) per share.

Article 4

The initial Board of Directors of this Corporation shall be:

**GEORGE H. WOMACK
IAN M. WOMACK**

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5

The name and address in the State of Florida of this corporation's initial agent for service of process is:

J. BUSIERE
4503 15TH STREET COURT EAST
ELLENTON, FL 34222

Article 6

The initial officers of the corporation shall be:

PRESIDENT: GEORGE H. WOMACK
VICE-PRESIDENT: IAN M. WOMACK
SECRETARY: RUTH WOMACK

In witness of this, for the purpose of forming this corporation under the laws of The State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this December 1, 2004

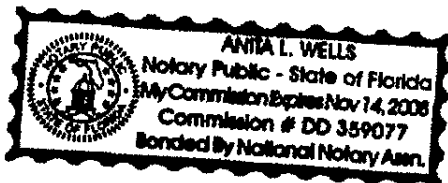
Incorporator's Name: **GEORGE H. WOMACK**

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: George H. Womack
GEORGE H. WOMACK

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 6 day of December, 2004, by George H. Womack, who is personally known to me or who produced FLDL W520-308-98-229-0 as identification and who did not take an oath.



Anita L. Wells
Notary Public
Print Name: **ANITA L. WELLS**
My Commission Expires:
[SEAL]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA