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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/30/04  
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## TRANSMITTAL LETTER

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

**SUBJECT:** BMD Homes, 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:** Denise R. Beyer

Name (Printed or typed)

15925 Old U.S. Highway 441

Address

Tavares, Florida 32778

City, State & Zip

352 - 253 - 2212

Daytime Telephone number

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

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

(a Florida corporation)

FILED  
04 DEC 30 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **BMD HOMES, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **BMD HOMES, INC.**

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 15925 Old U.S. Highway 441, Tavares, Florida 32778. The location of the principal office and the mailing address shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock, One Cent (\$0.01) par value per share.

**ARTICLE IV**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 18130 U.S. Highway 441, Mount Dora, Florida 32757, and the initial Registered Agent at such address is Chris O'Brien.

**ARTICLE V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Denise R. Beyer, 15925 Old U.S. Highway 441, Tavares, Florida 32778.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 28<sup>th</sup> day of December, 2004.

  
Denise R. Beyer, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby states that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

DATED, this 29<sup>th</sup> day of December, 2004.

REGISTERED AGENT:

  
Chris O'Brien

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DATED, this 28<sup>th</sup> day of December, 2004.

REGISTERED AGENT:

  
Chris O'Brien