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TRANSMITTAL LETTER

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

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SUBJECT: R&M 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:

S70.00 Filing Fee ☑ \$78.75
Filing Fee
& Certificate of Status

 \$78.75
 \$87.50

 Filing Fee
 Filing Fee,

 & Certified Copy
 Certified Copy

 & Certificate of Status

 ADDITIONAL COPY REQUIRED

FROM: Richard H. Gregory

Name (Printed or typed)

248 Country Club Road

Address

Shalimar, FI 32579

City, State & Zip

850 651-7865

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R&M Homes, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 248 Country Club Road Shalimar, FI 32579

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Richard H. Gregory, 248 Country Club Road, Shalimar, FL 32579 Title: President Marie B. Gregory, 248 Country Club Road, Shalimar, FL 32579 Title: Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard H. Gregory 248 Country Club Road Shalimar, FI 32579

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard H. Gregory 248 Country Club Road Shalimar, FI 32579

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

Richard H. Kiegory Signature Registered Agent

Ruhand H. Durgary Signature Incorporator

2/10/5 Date 2/10/5 Date



2005 FEB 14 P 2: 32 SECRETARY OF STATE TALLAHASSEE. FLORIDA