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2005 FEB 25 P 2: 3

RANDELL L PRINCE 614 S LOIS AVENUE TAMPA, FL 33609

February 18, 2005

Florida Department of State Division of Corporations Attn: NEW FILINGS 409 E Gaines Street Tallahassee, FL 32399

Re: Classic Tampa Homes, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation, along with the Acceptance of Appointment as Registered Agent. Also enclosed is a check in the amount of \$70.00, representing payment of the following:

> Filing Fee \$35.00 Registered Agent Fee \$35.00

Please file the enclosed Articles of Incorporation and furnish the undersigned with an acknowledgment letter once the Articles have been filed.

Thank you for your courtesies in this matter.

Randell L. Prince

Sincerely

ARTICLES OF INCORPORATION

FILED

OF

2005 FE8 25 P 2: 37

CLASSIC TAMPA HOMES, INC. A Florida Corporation SECKLIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is Classic Tampa Homes, Inc.

ARTICLE 2 – PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be at 614 S Lois Avenue, Tampa, Florida 33609.

ARTICLE 3 – DATE OF COMMENCEMENT

The existence of the Corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE 4 - PURPOSE

The Corporation is organized for the purpose of conducting any or all business activities permitted under the laws of the State of Florida.

ARTICLE 5 - CAPITAL STOCK

The Corporation is authorized to issue Ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 6 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this Corporation is Randell L Prince, 614 S Lois Avenue, Tampa, Florida 33609.

<u>ARTICLE 7 – INCORPORATOR</u>

The name and address of the incorporator of these Articles of Incorporation is Randell L Prince, 614 S Lois Avenue, Tampa, Florida 33609.

IT WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on February 18, 2005.

Randell D Prince

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE 2005 FEB 25 P 2: 37

Pursuant to the provisions of Florida Statutes section 607.0501, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is CLASSIC TAMPA HOMES, INC.
- 2. The name and address of the registered agent and office is Randell L Prince, 614 S Lois Avenue, Tampa, Florida 33609.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Randell L Prince, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that 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 for CLASSIC TAMPA HOMES, INC.