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(Business Entity Name)

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05 MAR -4 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Redwood 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: Ronda Wallis & Paul Rella

Name (Printed or typed)

168 Waterside Street

Address

Port Charlotte, FL 33954-3183

City, State & Zip

941-627-9275

Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Redwood Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

168 Waterside Street
Port Charlotte, FL 33954-3183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the construction of new homes.

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):

Ronda L. Wallis 168 Waterside Street Port Charlotte, FL 33954-3183
Paul Rella 168 Waterside Street Port Charlotte, FL 33954-3183

ARTICLE VI REGISTERED AGENT

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

Paul Rella 168 Waterside Street Port Charlotte, FL 33954-3183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Rella 168 Waterside Street Port Charlotte, FL 33954-3183

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

Paul Rella

Signature/Registered Agent

3/1/05

Date

Paul Rella

Signature/Incorporator

3/1/05

Date