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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 17 PM 1:36

TRANSMITTAL LETTER

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

SUBJECT: STOUGHTON LUXURY 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WILLIAM P. STOUGHTON
Name (Printed or typed)

1260 KILLARNEY DR.
Address

ORMOND BEACH, FL 32110
City, State & Zip

0 (386) 586-5645 & 0 (386) 931-4087
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:

STOUGHTON LUXURY HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 429
BUNNELL, FL 32110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUILDING & SELLING HOMES

ARTICLE IV SHARES

The number of shares of stock is: 300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TIMOTHY C. MICHAELS, 24 EASTGATE LANE, PALM COAST, FL 32164, PRE.
WILLIAM P. STOUGHTON, 1260 KILLARNEY DR., ORMOND BEACH, FL 32174, VICE PRES
JANET S. STOUGHTON, 1260 KILLARNEY DR., ORMOND BEACH, FL 32174, SEC/TREASURER

ARTICLE VI REGISTERED AGENT

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

WILLIAM P. STOUGHTON,
1260 KILLARNEY DR.,
ORMOND BEACH, FL 32174

ARTICLE VII INCORPORATOR

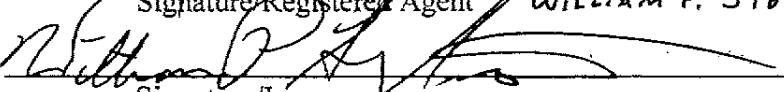
The name and address of the Incorporator is:

WILLIAM P. STOUGHTON
1260 KILLARNEY DR
ORMOND BEACH, FL 32174

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


Signature/Registered Agent WILLIAM P. STOUGHTON

3/10/05
Date


Signature/Incorporator

3/10/05
Date