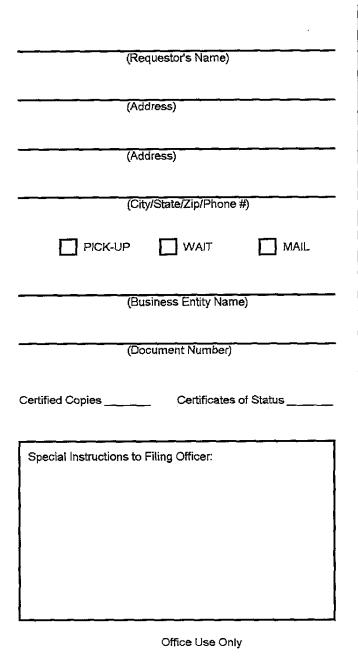
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TRANSMITTAL LETTER

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SEUGLIARY OF STATE FALLAHASSEE FLORIDA

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

SUBJECT	r:8	urgess Klein Home	S, Inc. TENAME-MUSTINCLI	UDE SUFFLX)	- -
	\$70.00 ing Fee	ginal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FF	ROM:	Christina E. Klein	(Printed or typed)	<u> </u>	• • •
		2918 NE 17th Terrace	Address	<u> </u>	· .
		Ocala, FL 34479 City,	State & Zip	<u></u>	, ÷.

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

Daytime Telephone number

630-452-9820

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Burgess Klein Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2918 NE 17th Terrace Ocala, FL 34479

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Flordia business statutes and law, including but not limited to home sales.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock authorized and 1,000 shares issued and outstanding

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher Burgess, 2918 NE 17th Terrace, Ocala, FL 34479 - President Christina Klein, 20230 Rookery Dr., Estero, FL 33928 - Vice President Lindie Burgess, 2918 NE 17th Terrace, Ocala, FL 34479 - Secretary Scott Klein, 20230 Rookery Dr., Estero, FL 33928 - Treasurer

ARTICLE VI REGISTERED AGENT

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

Christina Klein, 20230 Rookery Dr., Estero, FL 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christina Klein, 20230 Rookery Dr., Estero, FL 33928

5. ms. ms. ms. m, 20200 (10500.3) 51., 2010/6, 12 00020		
*****************	*********	****
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and		d in this
ON Whook Our	7/18/05	
Signature/Registered Agent	Date	
Ohrand De.	7/18/05	
Signature/Incorporator	Date	e glime.