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(City/State/Zip/Phone #)

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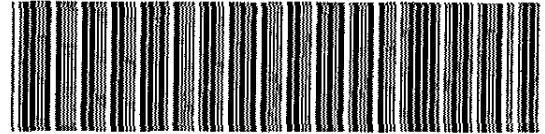
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Distinctive Home Sites, 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: Kurt M. Johnson
Name (Printed or typed)

5234 Lake Osborne Dr.
Address

Lake Worth, FL 33461
City, State & Zip

561-585-6301
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)

ARTICLE I NAME

The name of the corporation shall be: *Distinctive Home Sites, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *5234 Lake Osborne Dr.
Lake Worth, FL 33461*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Develope Residential Home Sites
and Home Building*

ARTICLE IV SHARES

The number of shares of stock is: *Four Hundred (400)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Kurt M. Johnsen - president, secretary, 5234 Lake Osborne Dr.
Lake Worth, FL 33461
& director*

*Jeanne Galligan - vice president & director 5234 Lake Osborne Dr.
Lake Worth, FL 33461*

ARTICLE VI REGISTERED AGENT

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

Kurt M. Johnsen 5234 Lake Osborne Dr. Lake Worth, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Kurt M. Johnsen 5234 Lake Osborne Dr. Lake Worth, FL
33461*

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

Kurt M. Johnsen

Signature/Registered Agent

July 15th, 2005

Date

Kurt M. Johnsen

Signature/Incorporator

July 15th 2005

Date