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COVER LETTER

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

SUBJECT: Lindsay Home Investors, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

570.00 Filing Fee S78.75 Filing Fee & Certificate of Status

\$78.75	887.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO)PY REQUIRED

FROM: James W. Lindsay			
Name (Printed or typed)		90	
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722 Garnette Avenue	Ā	MAR	11 man
Address	- Kin	5	
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Haines City, FL 33844	5	<u> </u>	C
City, State & Zip		<u>i</u>	
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863-236-3147			

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

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The name of the corporation shall be:

Lindsay Home Investors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

722 Garnette Avenue Haines City, FL 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investors

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Connie L. McCalla - President
722 Gamette Avenue
Haines City, FL 33844

James W. Lindsay - VP & Secretary 722 Garnette Avenue Haines City, FL 33844 Myrtle Hill - VP & Treasurer 722 Garnette Avenue Haines City, FL 33844

ARTICLE VI REGISTERED AGENT

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

James W. Lindsay 722 Garnette Avenue Haines City, FL 33844

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James W. Lindsay 722 Garnette Avenue Haines City, FL 33844



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 Signature/Incorporator

2/28/06 Date 2/28/06 Date