

P06000105777

JOHN G. WOOD, JR.

ATTORNEY AT LAW

3601 CYPRESS GARDENS RD., SUITE A
WINTER HAVEN, FLORIDA 33884-2456

(City/State/Zip/Phone #)

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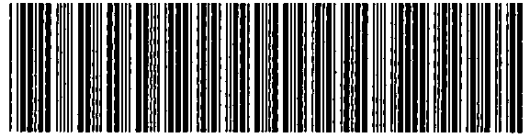
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2006

JOHN G. WOOD, JR.
3601 CYPRESS GARDENS RD STE A
WINTER HAVEN, FL 33884-2456

SUBJECT: AMERICAN HERITAGE HOMES INC.
Ref. Number: W06000034747

We have received your document for AMERICAN HERITAGE HOMES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
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Letter Number: 806A00049120

ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE HOMES INC

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06 AUG 14 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation shall be AMERICAN HERITAGE HOMES INC.

ARTICLE II

Nature of Business: The corporation may engage in any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV

Directors: The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the by-laws. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

1. Jose F. Reynoso
929 Swann Road
Lakeland, FL. 33809

ARTICLE V

Address: The street address of the initial principal office of this corporation is

929 Swann Road, Lakeland, FL. 33809

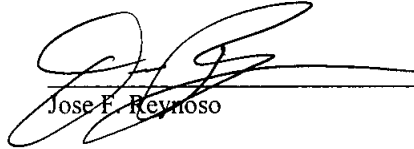
The name of the initial registered agent at such address is 929 Swann Road, Lakeland, FL. 33809

ARTICLE VI

Incorporator: The name and street address of the incorporator of these Articles of

Incorporation is Jose F. Reynoso 929 Swann Road, Lakeland, FL. 33809

IN WITNESS WHEREOF the incorporator hereby sets his hand and sel this 31st day of July, 2006.

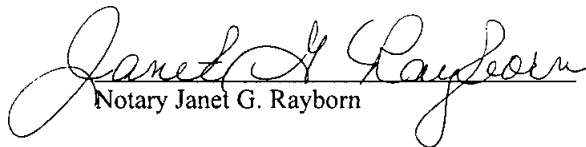

Jose F. Reynoso

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, on this 31st day of July 2006, personally appeared Jose F. Reynoso, to me well known and known to me to be the incorporator described in the foregoing Articles of Incorporation of and acknowledged the same and, after being by me first duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purpose and object set forth.

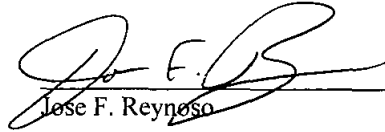


Janet G. Rayborn
Commission # DD562409
Expires July 18, 2010
DESIGNED TROY PAIR • Insurance, Inc. 800-580-7014


Notary Janet G. Rayborn

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act to keep open said office.


Jose F. Reynoso

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