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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-7-06

Bagdes & Bagdes

-Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

November 29, 2006

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Halcomb Manufactured Housing Consultants, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

ARTICLE OF INCORPORATION THE ARTICLE OF OF

HALCOMB MANUFACTURED HOUSING CONSULTANTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is HALCOMB MANUFACTURED HOUSING CONSULTANTS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide consulting services in the manufactured housing industry for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 958 Torchwood Drive, Deland, Florida 32724. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 958 Torchwood Drive, Deland, Florida 32724, and the name of the initial registered agent at such address is John R. Halcomb.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

John R. Halcomb

958 Torchwood Drive Deland, FL 32724

Rebecca A. Halcomb

958 Torchwood Drive Deland, FL 32724

ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

John R. Halcomb

958 Torchwood Drive

Deland, FL 32724

Rebecca A. Halcomb

958 Torchwood Drive

Deland, FL 32724

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

John R. Halcomb

President

958 Torchwood Drive

Deland, FL 32724

Rebecca A. Halcomb Vice President/

Treasurer

958 Torchwood Drive Deland, FL 32724

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 29 day of November, 2006.

John R. Halcomb

Kebecca A. Halcomb

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 29 day of November, 2006, before me, the undersigned authority, appeared JOHN R. HALCOMB, who is personally known to me or who produced <u>FL driver's license</u> as identification; and, REBECCA A. HALCOMB, who is personally known to me or who produced <u>FL driver's license</u> as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

HALCOMB MANUFACTURED HOUSING CONSULTANTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 958 Torchwood Drive, in the City of Deland, County of Volusia, in the State of Florida, has named John R. Halcomb, who is located at 958 Torchwood Drive, Deland, Florida 32724, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:	SECRET ALLAH	230 400Z	77
John R. Halcomb	958 Torchwood Drive Deland, FL 32724	ARY OF	<u>-</u>	
Rebecca A. Halcomb	958 Torchwood Drive Deland, FL 32724	STATE	1: 16	

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

John R. Halcomb

,....