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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



Post Office Box 7286

Winter Haven, Florida 33883-7286

Telephone: (863) 299-3339 Telecopier: (863) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

November 16, 2007

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Florida Heartland Homes, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Florida Heartland Homes, Inc., Certificate of Designation and Acceptance of Registered Agent, and check number 6990 in the amount of \$78.75 to cover the cost of your fee.

Please forward a certified copy to this office via the enclosed envelope.

Thanking you in advance for your assistance in this matter.

Sincerely,

andon Kafool /ric Brandon J. Rafool

BJR:uic Enclosures

ARTICLES OF INCORPORATION

FILED

2007 NOV 19 PH 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FLORIDA HEARTLAND HOMES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is FLORIDA HEARTLAND HOMES, INC., whose address is: 685 Whisper Woods Drive, Lakeland, Florida 33813.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 10,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 685 Whisper Woods Drive,

Lakeland, Florida 33813, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Michael Anthony Webb

685 Whisper Woods Drive

Lakeland, Florida 33813

Janet Elizabeth Webb

685 Whisper Woods Drive

Lakeland, Florida 33813

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Michael Anthony Webb

685 Whisper Woods Drive Lakeland, Florida 33813

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this <u>Ho</u> day of November, 2007.

Michael Anthony Webb

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared Michael Anthony Webb, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced FLDL-WIDO:541-51-2140 as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of November, 2007.

Commission # DD374257
Expires February 14, 2009
Bonded Tray Fan - Insurance, Inc. 200385-7019

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Elorida Statutes, the following is submitted, in compliance with said Act:

FIRST--- FLORIDA HEARTLAND HOMES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, ESQUIRE, located 1519 Third Street, S.E., Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state 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 relative to keeping open said office.

REGISTERED AGENT