# P08099104631

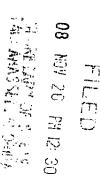
(Rec	questor's Name)			
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(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to F	iling Officer:			

Office Use Only



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# **COVER LETTER**

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

SUBJECT:	MODULAR LUXURY HOMES, INC.			
Enclosed are an orig	(PROPOSED CORPOR	ATE NAME - MUST INC		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	LAWRE Name	NCE A. GOLDMAN e (Printed or typed)		
	6306 N. CICERO AVE. Address			
		CAGO, IL 60646 y, State & Zip		
		73-736-8800 Telephone number	<u> </u>	

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:

MODULAR LUXURY HOMES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is:

7750 CHERRY LAUREL CT. SARASOTA, FL 34241

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE, REAL ESTATE DEVELOPMENT, ANY ACTIVITY NOT PROHIBITED BY FLORIDA CORPORATION ACT.

80

## ARTICLE IV SHARES

The number of shares of stock is: 100,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): RICHARD L. THOMPSON 7750 CHERRY LAUREL CT. SARASOTA, FL 34241

PRESIDENT, SECRETARY, TREASURER

#### ARTICLE VI REGISTERED AGENT

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

LAWRENCE. A. GOLDMAN MODULAR LUXURY HOMES, INC. 7750 CHERRY LAUREL CT. SARASOTA, FL 34241

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: LAWRENCE A. GOLDMAN 6306 N. CICERO AVE. CHICAGO, IL 60646

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

John Date

John Signature/Incorporator

Date