

**Electronic Articles of Incorporation  
For**

P09000009086  
FILED  
January 29, 2009  
Sec. Of State  
bmcknight

NEW PANEL HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
NEW PANEL HOMES, INC.

**Article II**

The principal place of business address:  
120 ROSE DRIVE  
VENICE, FL. US 34293

The mailing address of the corporation is:  
120 ROSE DRIVE  
VENICE, FL. US 34293

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL L BAKER  
5702 CLARK ROAD  
SARASOTA, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L BAKER

### **Article VI**

The name and address of the incorporator is:

MICHAEL L BAKER  
5702 CLARK ROAD

SARASOTA, FL 34233

Incorporator Signature: MICHAEL L BAKER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
BRIAN C BISHOP  
120 ROSE DR  
VENICE, FL. 34293 US

Title: VPSD  
JEANNE B BISHOP  
120 ROSE DR  
VENICE, FL. 34293 US