

**Electronic Articles of Incorporation
For**

P10000034336
FILED
April 21, 2010
Sec. Of State
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OLD FLORIDA HERITAGE HOMES COMPANY

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:

OLD FLORIDA HERITAGE HOMES COMPANY

Article II

The principal place of business address:

423 SE 31ST WAY
MELROSE, FL. US 32666

The mailing address of the corporation is:

423 SE 31ST WAY
MELROSE, FL. US 32666

Article III

The purpose for which this corporation is organized is:

DEVELOP ENERGY EFFICIENT HOUSING WITH OLD FLORIDA

Article IV

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

2000

Article V

The name and Florida street address of the registered agent is:

GEHRIG SCHULTZ
423 SE 31ST WAY
MELROSE, FL. 32666

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

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Registered Agent Signature: GEHRIG SCHULTZ

Article VI

The name and address of the incorporator is:

GEHRIG SCHULTZ
423 SE 31ST WAY

MELROSE FL, 32666

Incorporator Signature: GEHRIG SCHULTZ

Article VII

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

Title: PSD
GEHRIG SCHULTZ
423 SE 31ST WAY
MELROSE, FL. 32666 US

Title: VTD
BEATRIZ SCHULTZ
423 SE 31 WAY
MELROSE, FL. 32666 US

Article VIII

The effective date for this corporation shall be:

05/01/2010