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MAIL

(Business Entity Name)

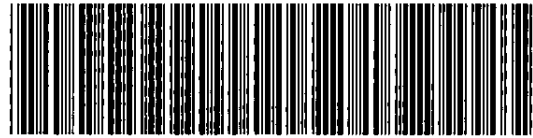
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1110-116575

UND 10/20

Wolcott Rivers Gates

ATTORNEYS AT LAW

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EDWARD W. WOLCOTT, JR.
BRANDON H. ZEIGLER

September 28, 2010

Department of State
Registration Section – Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ameribuilders of Florida, Inc. – Florida Domestication
AJD Family, LLC – Conversion into a Florida Limited Liability Company
Our File Nos. 9640.0106 and 11732.0101

Dear Representative:

I am counsel to Ameribuilders of Florida, Inc. and AJD Family, LLC. Enclosed herewith please find the following for filing:

1. Ameribuilders of Florida, Inc. – Florida Domestication.
Cover letter with Certificate of Domestication, Articles of Incorporation and our firm check in the amount of \$137.50.
2. AJD Family, LLC – Conversion into a Florida Limited Liability Company
Cover letter with Certificate of Conversion, Articles of Organization and our firm check in the amount of \$155.00.

Please send the Certificates of Status for each of the above entities to my office. Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me. My e-mail address is: rgates@wolriv.com and my direct telephone number is (757) 470-5564.

Very truly yours,

WOLCOTT RIVERS GATES



Ronald M. Gates

RMG/mjs
Enclosures
cc: Allen D. Wykle

COVER LETTER

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

SUBJECT: Florida Domestication of Ameribuilders of Florida, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

Certificate of Status \$ 8.75

Allen D. Wykle
Name (printed or typed)

1800 S. Ocean Drive, Apt. 4302
Address

Hallandale Beach, Florida 33009-7733
City, State & Zip

(786) 877-1033
Daytime Telephone Number

wykle@hotmail.com
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2010

ALLEN D. WYKLE
1800 S. OCEAN DRIVE, APT. 4302
HALLANDALE BEACH, FL 33009-7733

SUBJECT: AMERIBUILDERS OF FLORIDA, INC.
Ref. Number: W10000046505

We have received your document for AMERIBUILDERS OF FLORIDA, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 210A00023546

Wolcott Rivers Gates

ATTORNEYS AT LAW

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BRANDON H. ZEIGLER

October 18, 2010

Department of State
Registration Section – Division of Corporations
Attention: Mary Ann Dickey
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Ameribuilders of Florida, Inc. (a Virginia corporation) – Florida Domestication
Florida Document Number: W10000046505 (Rejected Filing)
Our File No. 9640.0106**

Dear Ms. Dickey:

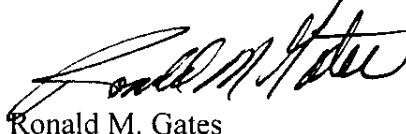
Pursuant to your telephone conversations with my legal assistant Jean, enclosed herewith please find the following for resubmission:

Ameribuilders of Florida, Inc. (a Virginia corporation) – Florida Domestication
Cover letter with revised Certificate of Domestication and revised Articles of Incorporation, both showing the name “Ameribuilders of South Florida, Inc.” for the Florida entity.

We understand you are holding in escrow the filing fee in the amount of \$137.50 under Document Number W10000046505. Please send the Certificate of Status for Ameribuilders of South Florida, Inc. to my office. Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me. My e-mail address is: rgates@wolriv.com and my direct telephone number is (757) 470-5564.

Very truly yours,

WOLCOTT RIVERS GATES



Ronald M. Gates

RMG/mjs
Enclosures
cc: Allen D. Wykle

CERTIFICATE OF DOMESTICATION

The undersigned, Allen D. Wykle, President
(Name) (Title)

of Ameribuilders of Florida, Inc. a foreign corporation,
(Corporation Name)

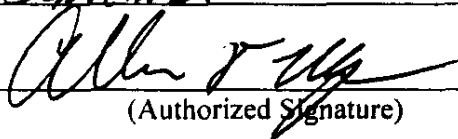
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 19, 1972.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ameribuilders of Florida, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ameribuilders of ^{South} Florida, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 1800 S. Ocean Drive, Apt. 4302, Hallandale Beach, Florida 33009-7733.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Allen D. Wykle, of 1800 S. Ocean Drive, Apt. 4302, Hallandale Beach, FL 33009

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 28th day of September, 2010.


(Authorized Signature)

Filing Fee:

| | |
|--|-----------------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | <u>\$ 78.75</u> |
| Total to domesticate and file | \$128.75 |

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10 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF SOUTH
AMERIBUILDERS OF FLORIDA, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I – NAME

The name of the corporation shall be: Ameribuilders of ^{South} Florida, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street address and mailing address is:
1800 S. Ocean Drive, Apt. 4302, Hallandale Beach, Florida 33009-7733.

ARTICLE III – SHARES

The number of shares of stock is: 2,000.

ARTICLE IV – REGISTERED AGENT

The name and street address of the registered agent is Allen D. Wykle,
1800 S. Ocean Drive, Apt. 4302, Hallandale Beach, Florida 33009-7733.

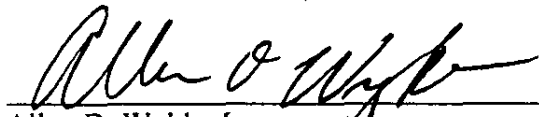
ARTICLE V – INCORPORATOR

The name and address of the Incorporator is Allen D. Wykle,
1800 S. Ocean Drive, Apt. 4302, Hallandale Beach, Florida 33009-7733.

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.


Allen D. Wykle, Registered Agent

9/28/10
Date


Allen D. Wykle, Incorporator

9/28/10
Date

FILED
10 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA