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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: MCCLOSKEY HOMES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MCCLOSKEY HOMES, INC.

C/O THOMAS MCCLOSKEY II- Registered Agent & Incorporator

920 MARION DRIVE MOUNT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Thomas McCloskey II, being duly sworn, deposes and says:
- Description of Deponent. Ι am President/Director/Incorporator of McCloskev Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 32757. Marion Drive Mount Dora. ${ t FL}$ T make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. now hereby revoke any former use of corporate name and do now transfer the corporate name: McCloskey Homes, Inc. to be filed and used with the new articles of incorporation now dated November 10, 2010, having full right, power, and authority to transfer such name.
- Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Thomas McCloskey II

Be it known that on the 10th day of November, 2010 appeared me Thomas McCloskey II.

personally known to me

TERRY E OLSON Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542

Bohoen Thraugh Rational Notary Asso

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: MCCLOSKEY HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 920 MARION DRIVE MOUNT DORA, FL 32757

The mailing address for all legal correspondence is: 920 MARION DRIVE MOUNT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

THOMAS MCCLOSKEY II PRESIDENT 920 MARION DRIVE MOUNT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: THOMAS MCCLOSKEY II 920 MARION DRIVE MOUNT DORA, FL 32757

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

THOMAS MCCLOSKEY II located at: 920 MARION DRIVE MOUNT DORA, FL 32757

Having been named as registered agent to accept service 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) THOMAS MCCLOSKEY II-Registered Agent

(SIGNATURE) THOMAS MCCLOSKEY- Incorporator

Date

Date