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COVER LETTER

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

SUBJECT: Hillcrest-Homes of Central Florida, Inc.		
(PROPOSED CORPORA	TE NAME - <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the arti	cles of incorporation and a check for:	
\$70.00 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Tanner Andrews, P.A.	(Printed or typed)	
P.O. Box 1208		
A	Address	
DeLand, FLA 32721 City,	State & Zip	
+1 386 490 1128 Daytime To	elephone number	
tanner@sunshine-lawyer. E-mail address: (to be used	COM I for future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

30-Nov-2010

Date

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) Hillcrest Homes of Central Florida, Inc. The name of the corporation shall be: PRINCIPAL OFFICE ARTICLE II Principal street address Mailing address, if different is: 1937 High St. Longwood, FLA 32750 ARTICLE III PURPOSE The purpose for which the corporation is organized is: To construct fine homes and make quality improvements to existing homes, and to do all things lawful in connection with such construction and improvements. ARTICLE IV SHARES The number of shares of stock is: 1000 **INITIAL OFFICERS AND/OR DIRECTORS** Name and Title: Anthony B. Giordano, President Name and Title: Address: 303 Lake Griffin Cir. Address: Casselberry, FLA 32707 Name and Title: Robert L. Stone, Vice President Name and Title: Address: 1562 Elf Stone Dr. Address: Casselberry, FLA 32707t Name and Title: Name and Title: Address: _____ Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Anthony Giordano Address: 1937 High St. Longwood, FLA 32750 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: Name: Tanner Andrews Address: P.O. Box 1208 DeLand, FLA 32721 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 02-Dec-2010 Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator