

P 15000038887

(Requestor's Name)

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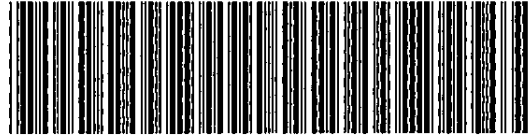
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Astrid de Parry, Esquire*
Attorney at Law

ASTRID DE PARRY, P.A.

www.delandattorney.com
email@delandattorney.com

107 East Church Street
DeLand, FL 32724

Phone: 386-736-1223

Fax: 386-736-1022

April 23, 2015

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

Certified Mail, Return Receipt Requested
Tracking # 7013 1710 0000 5824 2353

Re: Houde Home Construction, Inc.
Document Number P14000030767
Our File No. 11635-001

Dear Sir or Madam :

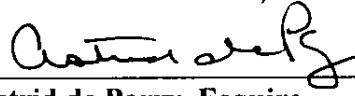
Enclosed please find the following for filing:

1. Cover Letter with Certificate of Domestication;
2. Amended and Restated Articles of Incorporation of Houde Home Construction, Inc.; and,
3. My firm's Trust Check No. 3283 in the amount of \$137.50 in payment of the following fees:

Certificate of Domestication	\$50.00
Articles of Incorporation and	
Certified Copy	78.75
Certificate of Status	<u>8.75</u>
TOTAL	\$137.50

Please do not hesitate to call me if you have any questions concerning the foregoing.

ASTRID DE PARRY, P.A.

By: 
Astrid de Parry, Esquire

AdP/tg
Enclosure(s)
cc: Maurice Houde
Connie Dove

T:\WP Does\Houde Home Construction, Inc\Correspondence\Letter to Dept of State, Div of Corporations encl Certificate of Domestication.wpd

COVER LETTER

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

SUBJECT: Houde Home Construction, 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

Maurice Houde
Name (printed or typed)

1028 South Beresford Rd.
Address

DeLand, Florida 32720
City, State & Zip

1-386-279-0712
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Maurice Houde, President,
(Name) (Title)

of Houde Home Construction, 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 October 18, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Maine.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Houde Home Construction, 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 Houde Home Construction, 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 the State of Maine
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Houde Home Construction, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of April, 2015.


(Authorized Signature)

Filing Fee:

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HOUDE HOME CONSTRUCTION, INC.**

1. Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: **HOUDE HOME CONSTRUCTION, INC.**

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business not required to be specifically stated in the Articles of Incorporation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1028 S. Beresford Avenue
DeLand, Florida 32724-2511

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Registered Agent is:

Astrid de Parry, P.A.
107 East Church Street
DeLand, Florida 32724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - SHARES

The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100) shares. All of the shares are without par value.

ARTICLE VI - NO PREEMPTIVE RIGHTS

No holder of capital stock of the Corporation of any class shall have any preemptive right to subscribe to or purchase (i) any shares of capital stock of the Corporation, (ii) any securities convertible into such shares or (iii) any options, warrants or rights to purchase such shares or securities convertible into any such shares.

ARTICLE VII - OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer.

ARTICLE VIII - INDEMNIFICATION

To the full extent permitted by the Florida Business Corporation Act or any other applicable laws presently or hereafter in effect, no director of the Corporation shall be personally liable to the Corporation or its shareholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any repeal or modification of this Article VIII by the shareholders of the Corporation shall not adversely affect the right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

ARTICLE IX - MANAGEMENT AND CONTROL OF CORPORATION

The entire management and control of this Corporation shall be retained by the shareholders through their duly elected officers and directors, and the shareholders of this Corporation may enter into such shareholders' and trustees' agreements as they may see fit wherein and whereby such shareholders may limit their voting rights by virtue of such shareholders' and trustees' agreement.

ARTICLE X - AMENDMENT OF BY-LAWS

The power to amend or repeal the Corporation's By-Laws is hereby reserved exclusively to the shareholders.

ARTICLE XI - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Incorporation is April 24, 2015.

2. The foregoing Amended and Restated Articles of Incorporation were duly adopted by the unanimous consent of all of the shareholders of the Corporation on April 15, 2015.

(THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY.)

The undersigned has executed these Amended and Restated Articles of Incorporation this 15th day of April, 2015.

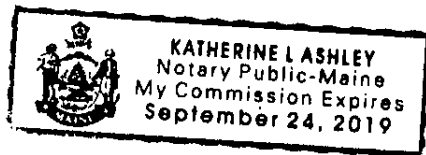
**HOUDE HOME CONSTRUCTION,
INC., a Florida Corporation**

Maurice Houde (Seal)
MAURICE HOUDE, President

STATE OF MAINE)
COUNTY OF YORK)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MAURICE HOUDE, to me well known to be the person who executed the foregoing Amended and Restated Articles of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of April, 2015.



Katherine L. Lashley
_____, Notary Public

State of Maine

My Commission Expires: Sept 24, 2019