

**Electronic Articles of Incorporation
For**

P22000001310
FILED
December 29, 2021
Sec. Of State
tscott

MEINHART HOMES INC.

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:

MEINHART HOMES INC.

Article II

The principal place of business address:

11103 COUNTRY HILL RD
CLERMONT, FL. US 34711

The mailing address of the corporation is:

11103 COUNTRY HILL RD
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

DYLAN M MEINHART
11103 COUNTRY HILL RD
CLERMONT, FL. 34711

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

Registered Agent Signature: DYLAN MEINHART

Article VI

The name and address of the incorporator is:

DYLAN MEINHART
11103 COUNTRY HILL RD

CLERMONT, FL 34711

Electronic Signature of Incorporator: DYLAN MEINHART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DYLAN M MEINHART
11103 COUNTRY HILL RD
CLERMONT, FL. 34711 UN

Title: VP
RANDI L MEINHART
11103 COUNTRY HILL RD
CLERMONT, FL. 34711 UN

Article VIII

The effective date for this corporation shall be:

12/29/2021