CORPORATION INFORMATION
SENICES, INC. 4
1201 HAYSISTREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P95000000543

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DIVISION OF CORPORATION

networks

MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 518119 113342A

AUTHORIZATION :

COST LIMIT : Petricia min

ORDER DATE : January 4, 1995

CUSTOMER: Ms. Lynda Paterson

ORDER TIME : 10:35 AM

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RUSH WILL WAIT

ORDER NO. : 518119

CUSTOMER NO: 113342A

DEHARDER INVESTMENT CORP.

P. O. Box 372667

Satellite Beach, FL 32937

DOMESTIC FILING

	NAME:	NATIONAL	HOUSING SITES,	INC.	SEC	ဌ	eto()se j
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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

NATIONAL HOUSING SITES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be National Housing Sites, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 246 Seaview Street, Melbourne Beach, Florida 32951. The principal office street address is the same. The mailing address of the corporation is P.O. Box 510475, Melbourne Beach, Florida 32951. The name of the initial registered agent is Gail Doscher

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

Gail Doscher

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name

Address

Gail Doscher

246 Seaview Street Melbourne Beach, Florida 32951

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name

Address

Gail Doscher

246 Seaview Street Melbourne Beach, Florida 32951

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name

Address

Gail Doscher

246 Seaview Street

Melbourne Beach, Florida 32951

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X

SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Gail Doscher	60	\$ 60.00

ARTICLE XI

"S" CORPORATION ELECTION AND 1?44 ELECTION

The incorporator elects to have said corporation incorporated as a "S" corporation and to make the 1244 election at time of incorporation.

IN WITNESS WHEREOF, I have subscribed my name, both this 3rd day of January 1995.

Gail Doscher

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Gail Doscher, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 3rd day of January, 1995

Notary Public

State of Florida at Large

My Commissions Expires:

