

P95000016258
(SAMPLE LETTER TRANSMITTAL)

Date

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

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-02/27/95--01070--024
***122.50 ***122.50

Re: Diplomat Home Builders, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Terry L. Thacker, Secretary-Treasurer
Terry L. Thacker, Secretary-Treasurer
(individual's name)

Diplomat Home Builders, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7440 U.S. 19		
New Port Richey, Florida 34652		
PHONE		
(813)	842-5470	
Area Code	Number	Ext.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 AM 10:21

KAN 2-28

ARTICLES OF INCORPORATION

of

Diplomat Home Builders, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Diplomat Home Builders, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares (7,500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Terry L. Thacker		
ADDRESS	7440 U.S. 19		
CITY	New Port Richey	FLORIDA	ZIP 34652

The principal office, if known, or the mailing address of the corporation is:

NAME	Diplomat Home Builders, Inc.		
ADDRESS	7440 U.S. 19		
CITY	New Port Richey	FLORIDA	ZIP 34652

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	McKinnon Eija Potter		
ADDRESS	P.O. Box 5173		
CITY	Hudson	STATE Florida	ZIP 34667
NAME	Terry L. Thacker		
ADDRESS	7440 U.S. 19		
CITY	New Port Richey	STATE Florida	ZIP 34652
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	McKinnon Eija Potter		
ADDRESS	P.O. Box 5173		
CITY	Hudson	STATE	Florida ZIP 34667
NAME	Terry L. Thacker		
ADDRESS	7440 U.S. 19		
CITY	New Port Richey	STATE	Florida ZIP 34652
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of February, 1995.

Eija McKinnon - Potter
 McKinnon
 Eija Potter (Seal)

Terry L. Thacker
 Terry L. Thacker (Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Diplomat Home Builders, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **7440 U.S. 19**

New Port Richey, Florida 34652

has named **Terry L. Thacker**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Terry L. Thacker

(registered agent)