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TRANSMITTAL LETTER 95 HAY -1 AM 9-22

SECRETAR STATE
TALLAHASSEE, FLORIDA

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

200001471412 -05/02/95--01131--004 *****78.75 *****78.75

SUBJECT: NEW HO	OME REALTY,	INC.			
(Pro	oposed corporate i	name - must include sul	fix)		
Enclosed is an original	and one (1) co	py of the articles o	f incorporation a	and a check	
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	[] \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required		
FROM:	William	A. Renn			
Name (printed or typed)					
4371 Pine Meadow Lane					
Address					
	Cit	y, State & Zip			
	(813) 75	8-1718			
Daytime Telephone number					

PA165-5

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

ARTICLES OF INCORPORATION

FILED 95 MAY -1 AM 9 22 SECRETAGE OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW HOME REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of business:

5137 72nd Street, East Bradenton, FL 34203

Mailing address:

4371 Pine Meadow Lane Sarasota, FL 34233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. Renn 4371 Pine Meadow Lane Sarasota, FL 34233

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A. Renn 4371 Pine Meadow Lane Sarasota, FL 34233

Kathie B. Renn 4371 Pine Meadow Lane Sarasota, FL 34233

The unde	ersigned inc	corporator(s) has(have	e) executed these Articles of Incorporation this
26th	day of _	April	, 19 <u>95</u>
		William	a. Rezur
			Signature
			Signature
		· · · · · · · · · · · · · · · · · · ·	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	NEW HO	ME REALT	Y, INC	•	<u> </u>		
2.	The name and address of the register	red agent and	office is:					
	William	A. Renn (Name)			SEC TALL	95		
		ne Meadow or Mail Drop Bo		PTABLE)	·	RETAIL AHASSE	HAY -	FIL
	Sarasota	CITY/STAT	2 3 3 e/Zip)			E, FLORID		ΕD
						¥m	27	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Millian a. Bern april 26 1995(SIGNATURE) (DATE)