

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 111, Thomasville, GA 30762

Mailing Address: P.O. Box 149, Thomasville, GA 30762

Phone: (919) 462-1234

FAX: (919) 462-1234

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No.: _____

State Fee \$ _____ Our \$ _____

W-11679

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

T.M.E. *Shw* CK No. _____

BY _____

WALK-IN Will Pick Up *6 8 2:00*

REF: *2401 HOUSE*
11/19, TX.

C.C. FEE. DISBURSED

- ☒ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ () Cert. Copy(s)

- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S

☐ Fictitious Name File

- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing

- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval

- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies

- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prop.
- ☐ FAX () pgs

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

\$
\$
\$
\$
\$
\$
\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 8, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CARRIAGE HOUSE HOMES, INC.
Ref. Number: W95000011679

We have received your document for CARRIAGE HOUSE HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00028264

**ARTICLES OF INCORPORATION
OF
CARRIAGE HOUSE HOMES, INC.**

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

ARTICLE I: NAME

The name of the corporation shall be :

CARRIAGE HOUSE HOMES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

193 Ridge Road
Jupiter, FL. 33477

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Law Offices of
David M. Piccolo, P.A.
900 E. Indiantown Road, Suite 316
Jupiter, FL. 33477

ARTICLE V: PREEMPTIVE RIGHTS

CARRIAGE HOUSE HOMES, INC. elects to have preemptive rights.

ARTICLE VI: REMOVAL OF DIRECTORS

Directors of CARRIAGE HOUSE HOMES, INC. may be removed only for cause.

ARTICLE VII: INCORPORATOR(S)

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

Linda Davis
193 Ridge Road
Jupiter, FL. 33477

Richard T. Wagner
1317 Gateway Drive
Lantana, FL. 33462

ARTICLES VIII: OFFICER / DIRECTOR

The name and address of the officer (s) and director(s) of CARRIAGE HOUSE HOMES, INC.

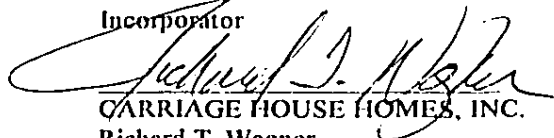
P/T/D Sam Davis
193 Ridge Road
Jupiter, FL. 33477

V.P/S/D Richard T. Wagner
1317 Gateway Drive
Lantana, FL. 33462

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of May, 1995.


CARRIAGE HOUSE HOMES, INC.

Linda Davis
Incorporator


CARRIAGE HOUSE HOMES, INC.
Richard T. Wagner
Incorporator

