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TRANSMITTAL LETTER

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

600001553246  
-08/04/95--01037--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Elite Home Builders Incorporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 AUG - 4 PM 1:16

FILED

FROM:

Eugene N. RITA

(Name (printed or typed))

6181 Windlass Circle

(Address)

Boynton Beach, Florida 33437

(City, State & Zip)

407-364-1348

(Daytime Telephone number)

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

ARTICLES OF INCORPORATION

of  
Elite Home Builders Incorporated

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:

Elite Home Builders Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6181 Windlass Circle  
Boynton Beach  
Florida 33437

ARTICLE III SHARES

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

5000 shares at par value of one dollar (\$1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene N. RITA  
6181 Windlass Circle  
Boynton Beach  
Florida 33437

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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):

Eugene N. RITA

6181 Windlass Circle  
Boynton Beach  
Florida 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of AUGUST, 19 95

Eugene N. Rita  
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 617.0501, 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:

Elite Home Builders Incorporated  
(must include suffix)

2. The name and address of the registered agent and office is:

Eugene N. Rita  
(NAME)

6181 Windlass Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach Florida 33437  
(CITY/STATE/ZIP)

*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.*

Eugene N. Rita  
(SIGNATURE)

August 1, 1995  
(DATE)

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TALLAHASSEE, FLORIDA