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Attorney and Counsellor At Law

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#### TRANSMITTAL LETTER

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

SUBJECT: NORTH AMERICAN HOMES REALTY, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Joan Jordan Wood

2748 South Ferncreek Avenue

Orlando, Florida 32006

(407) 897-3441

FALLATES STATES

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District.

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### ARTICLES OF INCORPORATION OF

SEC TALLADA:

#### NORTH AMERICAN HOMES REALTY, INC.

The undersigned incorporator, 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:

NORTH AMERICAN HOMES REALTY, INC.

#### ARTICLE II -- PRINCIPAL OFFICE

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

206 Quayside Circle, #303, Maitland, Florida 32751

#### ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

#### ARTICLE IV--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joan Jordan Wood, Esquire, 2748 South Ferncreek Avenue, Orlando, Florida 32806.

#### ARTICLE V--INCORPORATOR(S)

The name and address of the Incorporator signing these articles is: Frank Bodnar, 206 Quayside Circle, #303, Maitland, Florida 32751.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, 1995.

FRANK BODNAR, Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SECTION ALL ALLA

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.

- The name of the corporation is: NORTH AMERICAN HOMES REALTY, INC.
- The name and address of the registered agent and office is: JOAN JORDAN WOOD, ESQUIRE, 2748 South Ferncreek Avenue, Orlando, Florida 32806.

FRANK BODNAR, Incorporator
DATE 7/31/95

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.

JOAN TORDAN WOOD, ESQUIRE Registered Agent

DATE 8/5/95