P96000100248

TRANSMITTAL LETTER

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

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-12/11/96--01032--004
*****78.75 *****78.75

SUBJECT: Show Homes of Florida, Inc
(Proposed corporate name - must include suffix)

FILED
96 DEC 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an **original and one (1) copy** of the articles of incorporation and a 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

FROM: Nancy C. Smith
Name (printed or typed)

805 Douglas Ave Suite 159
Address

Altamonte Springs, Florida 32714
City, State & Zip

407 682-2662
Daytime Telephone number

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

nc 12/12/96

ARTICLES OF INCORPORATION

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:

SHOW HOMES OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

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

805 DOUGLAS AVE SUITE 159
ALTAMONTE SPRINGS, FLA. 32714

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ARTICLE III SHARES

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

TWENTY MILLION (20,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANCY C SMITH
805 DOUGLAS AVE SUITE 159
ALTAMONTE SPRINGS, FLA 32714

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):

NANCY C SMITH
805 DOUGLAS AVE SUITE 159
ALTAMONTE SPRINGS, FLA. 32714

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

10TH day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Nancy C Smith 12/10/96
Signature

Signature

Signature

Notarization is not required

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: S.4ou Homes of Florida, Inc.

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

Nancy C Smith
(NAME)

805 Douglas Ave Suite 159
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Altamonte Springs FL. 32714
(CITY/STATE/ZIP)

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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.

Nancy C Smith
(SIGNATURE)

12/11/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314