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TRANSMITTAL LETTER RECEIVED

96 FED 16 AN 10: 13

DIVISION OF CORPORATION

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

SUBJECT:



Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 Filing Fee & Certificate Filing Fee & Certified Copy Filing Foo Filing Foo, Cartified Copy & Cortificate Additional Copy Required FROM: Name (printed or typed) 638 0537 Daytime Telephone number

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

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.

> ARTICLEI NAME

The name of the corporation shall be:

EQUITY HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

109 ALPORD ROAD P.O. Box 390 ALFORD FLA 32420

> ARTICLE III **SHARES**

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

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> JAMES R. GUERINO 6964 AZUSA RD. TALLA HASSEE, FL 32311

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 B. GOY
109 ALFORD FOAD
ALFORD, FL 32420

JAMES R. GUERINO
6964 AZUSA ROAD
TALLAHASSEE, FL 32311

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

16% day of FEBRUARY, 19 96

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:	EGUITY	Homes	INC.
2.	. The name and address of the registere	d agent and office is:		最 · T
	JAMES	R. GUERI	NO	BIG THE
	6964 (P.O. Box or	AZUSA E	D.	STATE STATE
		(CITY/STATE/ZIP)		11

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.

(SIGNATURE) A 11 9 L (DATE)