

P96000033764

JOHN & KATHLEEN T. DIXON
35 SOUTH DRIVE, #1
KEY LARGO, FL 33037-2920

March 11, 1996

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

RE: Twocan Tropical Homes, Inc.

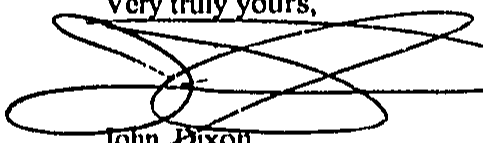
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***122.50 ***

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


John Dixon
Twocan Tropical Homes, Inc.

SEAL OF THE STATE
TALLAHASSEE, FLORIDA
55 APR 15 AM 11:17

Mailing Address of Corporation

35 South Drive, #1
Key Largo, FL 33037-2920

Phone: (305) 451-0982

KTD
Enclosures

TTHILTR.WPS

APR 18 1996

BSB



ARTICLES OF INCORPORATION

of
TWOCAN TROPICAL HOMES, Inc. 96-APR-15 AM 11:17
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent in contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TWOCAN TROPICAL HOMES, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John Dixon</u>		
ADDRESS	<u>35 South Drive, #1</u>		
CITY	<u>Key Largo</u>	FLORIDA	ZIP <u>33037</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>John Dixon</u>		
ADDRESS	<u>35 South Drive, #1</u>		
CITY	<u>Key Largo</u>	FLORIDA	ZIP <u>33037</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

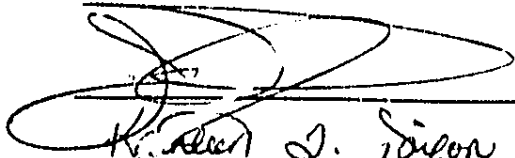
NAME	<u>John Dixon</u>		
ADDRESS	<u>35 South Drive, #1</u>		
CITY	<u>Key Largo</u>	STATE <u>FL</u>	ZIP <u>33037</u>
NAME	<u>Kathleen T. Dixon</u>		
ADDRESS	<u>35 South Drive, #1</u>		
CITY	<u>Key Largo</u>	STATE <u>FL</u>	ZIP <u>33037</u>
NAME			
ADDRESS			
	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Dixon		
ADDRESS	35 South Drive, #1		
CITY	Key Largo	STATE	FL ZIP 33037
NAME	Kathleen T. Dixon		
ADDRESS	35 South Drive, #1		
CITY	Key Largo	STATE	FL ZIP 33037
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of March, 1996.


 _____ (Seal)
 Kathleen T. Dixon
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 APR 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Two Can Tropical Homes, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 35 South Drive, #1
Key Largo, FL 33037

has named John Dixon

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)