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April 18, 1996

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MILTON, FLORIDA 32572
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Spirit Homes

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of Spirit Homes, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	\$35.00
Certified Copy	<u>\$52.50</u>
Total:	\$122.50

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER

John L. Miller
John L. Miller

JLMph
Enclosure
cc: Mr. Matthew Bunkowski

W96-9277
DPC
5-16-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

JOHN L. MILLER, ESQUIRE
POST OFFICE BOX 605
MILTON, FL 32572

SUBJECT: SPIRIT HOMES
Ref. Number: W96000009277

We have received your document for SPIRIT HOMES^{INC.} and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 096A00020982

439-0621- Mr. Duke

ARTICLES OF INCORPORATION
OF
SPIRIT HOMES, INC.

FILED
MAR 14 1960
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Spirit Homes, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT

The principal address of this corporation is 1704 St. Marys Bay Drive, Milton, Santa Rosa County, Florida. The name and address of the Registered Agent of this corporation is Danny Duke, 6233 Pansy Drive, Milton, Santa Rosa County, Florida 32570.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of residential home construction, and any and all other lawful purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue two hundred (200) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be four (4) and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Danny Duke, President	6233 Pansy Drive Milton, Florida 32570
Karen Bunkowski, Vice President	1704 St. Marys Bay Drive Milton, Florida 32570
Sherryl Duke, Secretary	6233 Pansy Drive Milton, Florida 32570
Matthew Bunkowski, Treasurer	1704 St. Marys Bay Drive Milton, Florida 32570

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Danny Duke, whose address is stated above.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations,

amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 17 day of April, 1996.

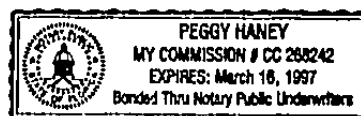
Danny Duke
Danny Duke

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 17 day of April, 1996, by **Danny Duke** as Incorporator and an Initial Director of Spirit Homes, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced Florida Driver License as identification and did take an oath.

Peggy Haney
Notary Public: _____
My Commission Expires: _____
Commission No.: _____



FILED
36 MAY 16 3 4 12
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Spirit Homes, Inc. desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 1704 St. Marys Bay Drive, Milton, Santa Rosa County, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Danny Duke, 6233 Pansy Drive, Milton, Santa Rosa County, Florida 32570.

DATED this 17 day of April 1996.

Spirit Homes, Inc.

Danny Duke
By: Danny Duke

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Danny Duke
Danny Duke