P96000049136

TRANSMITTAL LETTER

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

SUBJECT: <u>k</u>	climark Affordabl (Proposed corporate	e Homes Inc.	•	000185387	,==
			-06/ +++	(06/9601087010 **78.79	
Enciosed is an offor: \$70.0 Filing Fed	1-8-4	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	FILE 96 JUN -6 AM SEUKE JAKY OF	
FI		Affordable Home: e (printed or typed)		9: 59	
	127 W. La	Address			
		City, State & Zip			
	904-639-3 Daytim	3087 ne 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.

ARTICLE I NAME

The name of the corporation shall be:

Kellmark Affordable Homes Inc.

ARTICLEII PRINCIPAL OFFICE

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

127 W. Lakeview Drive Wewahitchka, FL 32465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

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

Bernard L. Keller 127 W. Lakeview Drive Wewahitchka, FL 32465

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).

President-Bornard L. Keller 127 W. Lakeview Dt. Wewahitchka, FL 32465

Exec.V/P- Glen Combs 7711 Cape San Blas Rd Cape San Blas, FL 32456

Sect/Tros-Elizabeth J. Koller 127 W. Lakoview Rd. Wewahitchka, FL 32465

Vice/Pres-James Kraemer 712 Hwy 98 Mexico Beach, FL 32410

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

30th day of May , 19 96

Signature

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 617.0501, 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:			
	Kollmark Affordable Homes Inc. (must include suntx)			
2.	The name and address of the registered agent and office is:	TALLAHAS	95 Jul - (7
	Rornard L. Keller (NAME)	LAHASSEE FLORIDA	6 AM 9:	ED
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	ORIDA	59	
	Wewahitchka, PL 32465 (CHYSTATUZE)			

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 us 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 a mi.