

ARTICLES OF INCORPORATION

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

BETTER HOUSING, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

Better Housing, Inc.
806 W. Columbus Drive
Tampa, FL 33602

ARTICLE 3 - SHARES

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

1,000 (one thousand) shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Baker
806 W. Columbus Drive
Tampa FL 33602

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

John M. Baker
806 W. Columbus Drive
Tampa, FL 33602

ARTICLE 6 - APPROVAL OF AMENDMENTS TO ARTICLES

Once shares have been issued, all amendments to the Articles of Incorporation must be made exclusively by the Shareholders entitled to vote, by a supermajority of not less than seventy-five (75%) percent of those shares entitled to vote.

Such amendments, to be placed before the Shareholders entitled to vote, may be initiated either by a recommendation of the Board

of Directors, or may be initiated by a resolution initiated by the Shareholders themselves.

ARTICLE 7 - APPROVAL OF AMENDMENTS TO BYLAWS

Once the By-laws have been adopted, they can be amended only by Shareholders entitled to vote, by a supermajority of not less than seventy-five percent of those shares entitled to vote.

ARTICLE 8 - APPROVAL OF AMENDMENTS TO SHAREHOLDER AGREEMENT

Once Shareholder agreements have been adopted, they can be amended only by shareholders entitled to vote, by a supermajority of not less than seventy-five percent of those shares entitled to vote.

ARTICLE 9 - OFFICERS AND DIRECTORS AND TERM IN OFFICE

Officers and Directors shall serve for life and shall be removable only for cause.

The corporation shall be served by four offices: President, Vice-President, Secretary and Treasurer. One person may hold more than one office.

The corporation may be served by a minimum of two, or more than two, directors.

ARTICLE 10 - ONE CLASS OF STOCK

The one thousand shares of stock which have been authorized for issuance are all one class of stock, all common, each with one vote per share, each with no preferences in distributions.

It is reserved exclusively to the stockholders to approve future authorization for issuance of additional stock, with said authorization to require approval by a supermajority of seventy five percent of those shares outstanding and entitled to vote.

It is reserved exclusively to the stockholders to determine the characteristics (classes, rights, number issued, price at which issued and similar) of future authorizations of stock with said determination of characteristics to require approval by a supermajority of seventy five percent of those shares outstanding and entitled to vote.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 OF JUNE, 1996.

JOHN M. BAKER



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 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.

The name of the corporation is:

BETTER HOUSING, INC.

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

John M. Baker
806 W. Columbus Drive
Tampa FL 33602

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 property and completed performance of my duties, and I am familiar with them and accept the obligation of my position as registered agent.

Signed:



John M. Baker

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