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TRANSMITTAL LETTER

96 JUL 11 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001891639
-07/12/96--01003--004
*****78.75 *****78.75

SUBJECT: Millenia Steel Homes, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Name (printed or typed)

3443 Wild Myrtle Court
Address

Windermere, FL 34786
City, State & Zip

(407) 876-8547
Daytime Telephone number

PH
7/12/96

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

ARTICLES OF INCORPORATION

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05 JUL 11 PM 3:28

SECRETARY OF STATE
THE FLORIDA BUSINESS

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:

Millenia Steel Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3443 Wild Myrtle Court
Windermere, FL 34786*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Linda Knauss
3443 Wild Myrtle Court
Windermere, FL 34786*

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: Linda Knauss
3443 Wild Myrtle Ct.
Windermere, FL 34786

Vice President: Derek Knauss
3443 Wild Myrtle Ct
Windermere, FL 34786

Treasurer: Linda Knauss
address same as above

Secretary: Derek Knauss
address same as above

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

14th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Linda Knauss, Pres. & Treas.
Signature

Derek Knauss Vice President & Secretary
Signature

Signature

Notarization is not required

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**

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 3:28
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED STATE
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: Millenia Homes of Steel, Inc.

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

Linda Knauus
(NAME)

3443 Wild Myrtle Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Windermere, FL 34786
(CITY/STATE/ZIP)

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.

Linda Knauus
(SIGNATURE)

7/10/96
(DATE)