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96 SEP 27 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 1996

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

RE: The New Home Store of Tampa Bay

Sir or Madame,

Enclosed please find the original, and one copy of Article of Incorporation, together with a 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.

Sincerely,



David R. DuBow

The New Home Store of Tampa Bay
38880 U.S. Hwy 19 North
Tarpon Springs, Florida 34689

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

DAVID R. DUBOW
38880 U.S. HWY. 19 NORTH
TARPON SPRINGS, FL 34389

SUBJECT: THE NEW HOME STORE OF TAMPA BAY, INC.
Ref. Number: W96000020000

We have received your document for THE NEW HOME STORE OF TAMPA BAY, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00043752

ARTICLES OF INCORPORATION

The New Home Store of Tampa Bay, Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The New Home Store of Tampa Bay, 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 principal office if known, or the mailing address of the corporation is:

NAME	<u>The New Home Store of Tampa Bay, Inc.</u>		
ADDRESS	<u>38880 US Hwy 19 North</u>		
CITY	<u>Tarpon Springs</u>	FLORIDA	ZIP <u>34689</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>David DuBow</u>		
ADDRESS	<u>38880 US Hwy 19 N.</u>		
CITY	<u>Tarpon Springs</u>	FLORIDA	FL ZIP <u>34689</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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>David DuBow</u>		
ADDRESS	<u>38880 US Hwy 19 N.</u>		
CITY	<u>Tarpon Springs</u>	STATE	<u>Fl.</u> ZIP <u>34689</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

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

NAME	David DuBow		
ADDRESS	583 Pine Warbler Ways.		
CITY	Palm Harbor	STATE	FL
		ZIP	34683
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of September, 1996.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The New Home Store of Tampa Bay, 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 38880 US Hwy 19 North

Tarpon Springs, Fl. 34689

has named David DiBow

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.

[Signature]
(registered agent)