

19600088424

TRANSMITTAL LETTER

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

SECRET
10/25/96
10725296-01000-010
***122.50 ***122.50

SUBJECT: DREAM HOMES CONSTRUCTION, INC.

I enclose an original and ONE_ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:



From:

Name IRA MILLER

Address 3447 NE FORT KING STREET #214J

City OCALA

State FLORIDA

Zip 34470

Telephone Number 352-237-9350

FILED
96 OCT 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



10/28

ARTICLES OF INCORPORATION

OF

DREAM HOMES CONSTRUCTION, INC.

ARTICLE I NAME

The name of the corporation shall be: DREAM HOMES
CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

3447 N E FORT KING STREET

214 J

OCALA, FLORIDA 34470

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IRA MILLER

3447 N E FORT KING STREET

214 J

OCALA, FLORIDA 34470

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ARTICLE V INCORPORATOR

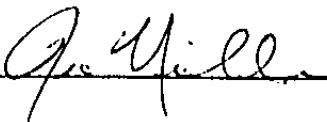
The name and street address of the incorporator to these Articles of Incorporation is:

IRA MILLER

POST OFFICE BOX 4296

OCALA, FLORIDA 34478

The undersigned has executed these Articles of Incorporation this 16TH day of OCTOBER 1996.


_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

DREAM HOMES CONSTRUCTION, INC.

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

IRA MILLER

3447 NE FORT KING STREET #214J

OCALA, FLORIDA 34470

Signature:

Title: President/owner

Date: 10-23-96

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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.

Signature:

Date: 10-23-96