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Barbara Newland  
5304 Myrtlewood  
Sarasota, Fl. 34235  
U.S.A.  
(Tel: 941 378 4541)

FILED  
96 DEC 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 16th, 1996

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

300002033203--4  
-12/13/96--01008--009  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

**Re: New Land Homes, Inc.**

Enclosed please find the original and one copy of the Articles of Incorporation for the above, together with my check in the amount of \$122.50.

This check represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation of the above named Corporation.

Yours truly,

*B Newland*

**BARBARA A. NEWLAND**

New Land Homes, Inc.  
5304 Myrtlewood  
Sarasota, Fl. 34235  
(Tel: 941-378 4541)

*PX*  
*12/19/96*

# ARTICLES OF INCORPORATION

of

NEW LAND HOMES, INC.

(name of corporation)

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW LAND HOMES, 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 7,500 shares of common stock, par value \$ 1 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>5304 MYRTLEWOOD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34235</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>BARBARA ANN NEWLAND</u>		
ADDRESS	<u>5304 MYRTLEWOOD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34235</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) 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	BARBARA ANN NEWLAND		
ADDRESS	5304 MYRTLEWOOD		
CITY	SARASOTA	STATE	FL. ZIP 34235
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

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

NAME	BARBARA ANN NEWLAND		
ADDRESS	5304 MYRTLEWOOD		
CITY	SARASOTA	STATE	FL. ZIP 34235
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of DECEMBER, 1996.

Barbara Newland (Signature)  
[B. A. NEWLAND]

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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96 DEC 18 PH 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW LAND HOMES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5304 MYRTLEWOOD

SARASOTA, FL. 34235

has named BARBARA ANN NEWLAND

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

B. A. Newland  
(Signature)  
[ B. A. NEWLAND ]

December 16<sup>th</sup>, 1996  
(Date)