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FAX Transmission

From: Steve Clark
Questions? Call (407) 283-7364
Fax (407) 283-9977
Clark & Associates
901 South Martin Downs Blvd., Suite
300
Palm City, FL 34990

To: Lora Poole
Company: Department of State Division of Corporations
Address: 409 East Gaines St.
Date: December 27, 1996
Time: 11:50 PM

(904) 487-6013, (904) 487-6934,
(904) 488-9000
Tallahassee, Florida 32314

Pages: 6 (including this one)

Message:

Dear Lora

Well, I'm sorry to bother you again, although you have not heard from me in quite some time now. This is Steve Clark, from Palm City, FL and I have a corp. to do and I need the paperwork returned to my address if you could. The client is in Michigan for the entire month of January. I don't need this one right away but I thought I would send it to you so I could wish you a Merry Christmas and a Happy Holliday. I hope your Christmas season has been a good one. Thank you so much for your assistance. If there is a problem please contact me at me office at the number above. Thanks Again!

Sincerely,

Steve Clark
Steve Clark
Clark & Associates
Palm City, Florida

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[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Darian Homes of Florida, 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

FROM: Dave Derderian
Name (printed or typed)
2206 SW Olympic Club Terr.
Address
Palm City, Florida 34990
City, State & Zip
(561) 283-7364
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Darian Homes of Florida, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2206 SW Olympic Club Terr.
Palm City, FL 34990

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dave Derderian
2206 S.W. Olympic Club Terr.
Palm City, Florida 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dave Derderian
2206 SW Olympic Club Terr.
Palm City, FL 34990

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

13th day of Nov, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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.


1. The name of the corporation is: Darian Homes of Florida, Inc

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

Dave Derderian
(Name)
2206 SW Olympic Club Terr.
(P.O. Box not acceptable)
Palm City, FL 34990
(City/State/Zip)

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TALLAHASSEE FLORIDA

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)

11/20/96
(Date)