

P97000019118

TRANSMITTAL LETTER

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

400002102014--0
-03/03/97--01025--009
*****70.00 *****70.00

SUBJECT: Homefinders Real Estate Investments,
(Proposed corporate name - must include suffix)
Inc.

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: Sheila A. Zapp
Name (Printed or typed)

P.O. Box 1523
Address

Tallahassee, Fla. 32302
City, State & Zip

(904) 575-5711
Daytime Telephone number

03/03/97 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Will
Wait

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

DOWN MAR - 3 1997

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:

Homefinders Real Estate Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1523, Tallahassee, Fla. 32302

Mailing Address Only

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Sheila Zapp
2636 Mission Road
Tallahassee, Fl. 32304*

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):

HomeFinders Real Estate Investments, Inc.

Sheila Zapp

P.O. Box 1533

Tallahassee, Fla. 32302

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

3 day of March, 19 97.

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

Sheila A. Zapp
Signature

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**

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: Homefinders Real Estate Investments, Inc.

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

Sheila A. Zapp
(NAME)

2636 W. Mission Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fla. 32304
(CITY/STATE/ZIP)

no mail received at this address

mail: PO Box 1523, Tall, FL 32302

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.

Sheila A. Zapp
(SIGNATURE)

3-3-97
(DATE)