

P97000061918  
TRANSMITTAL LETTER

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

300002239833--0  
-07/16/97--01085--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUN STATE HOMES, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: RUSSELL SHAY KERN  
Name (printed or typed)  
309 RIDGE COURT  
Address  
SEBRING, FLORIDA 33870  
City, State & Zip  
(941) 655-5079  
Daytime Telephone number

FILED  
97 JUL 16 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mc 7/17/97

**ARTICLES OF INCORPORATION**  
**OF**

SUN STATE HOMES, INC.

FILED  
JUL 16 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

SUN STATE HOMES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

309 RIDGE COURT, SEBRING, FLORIDA 33870

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RUSSELL SHAY KERN  
309 RIDGE COURT  
SEBRING, FLORIDA 33870

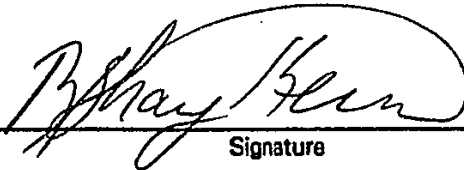
**ARTICLE V INCORPORATOR(S)**

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

RUSSELL SHAY KERN 309 RIDGE COURT, SEBRING, FLORIDA 33870

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

9 TH day of JULY, 19 97 .



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: SUN STATE HOMES, INC.

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

RUSSELL SHAY KERN

(Name)

309 RIDGE COURT

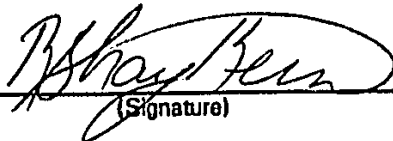
(P.O. Box not acceptable)

SEBRING, FLORIDA 33870

(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)