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FILED

TRANSMITTAL LETTER

97 AUG -4 PM 1:22

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

TALLAHASSEE, FLORIDA
700002256067--9
-08/04/97--01041--018
***122.50 ***122.50

SUBJECT: Connell Homes, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Brian L. Connell

Name (printed or typed)

4633 Castlewood Road

Address

Seffner, FL 33584

City, State, & Zip

(813) 759-2363

Telephone Number

Note: Please provide the original and one copy of the Articles.

PH
8/5/97

ARTICLES OF INCORPORATION
OF

Connell Homes, Inc.

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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:

Connell Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4633 Castlewood Road
Seffner, FL 33584

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:

Brian L. Connell
4633 Castlewood Road
Seffner, FL 33584

ARTICLE V INCORPORATOR(S)

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

Brian L. Connell
4633 Castlewood Road
Seffner, Fl 33584

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

21st day of July, 19 97.

Brian L. Connell

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 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: Connell Homes, Inc.

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

Brian L. Connell

(NAME)

4633 Castlewood Road

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Seffner, Fl 33584

(CITY/STATE/ZIP)

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

Brian L. Connell

DATE

July 21, 1997