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TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
98 OCT 19 AM 8:59

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

SUBJECT: MULLER HOMES, INC.

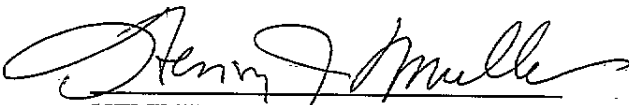
Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

400002667364-6
-10/19/98-01125-005
*****78.75 *****78.75

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:



HENRY J. MULLER
5954 River Run Drive
Sebastian, FL 32958
(561) 388-2491

ARTICLES OF INCORPORATION
OF
MULLER HOMES, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is MULLER HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

9025 U.S. Highway #1
Sebastian, FL 32958

The mailing address of this corporation is:

9025 U.S. Highway #1
Sebastian, FL 32958

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

HENRY J. MULLER
5954 River Run Drive
Sebastian, FL 32958

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation are:

HENRY J. MULLER, 5954 River Run Drive, Sebastian, FL 32958

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name(s) and street address(es) of the member(s) of the first Board of Directors are:


Henry J. Muller, 5954 River Run Drive, Sebastian, FL 32958

These directors shall hold office until the first annual meeting or until his/her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 10/15, 1998.


HENRY J. MULLER
5954 River Run Drive
Sebastian, FL 32958

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

MULLER HOMES, INC.
2. The name of the registered agent is

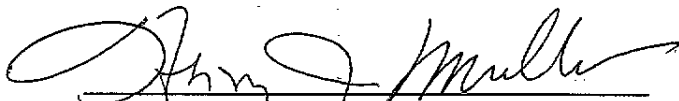
HENRY J. MULLER
3. The address of the registered agent/registered office is

5954 River Run Drive
Sebastian, FL 32958

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


HENRY J. MULLER

DATE: 10/15/98