

Division of Corporations 0091222 Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Sccretary of State

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To:

Division of Corporations

: (850)487-6013 Fax Number

From:

Account Name : MICHAEL L. BAKER, P.A., C.P.A.

Account Number : 119980000030 : (941)925-1355 Phone : (941)925-1451 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NEW CLIMATE HOME BUILDERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

W98-24268

10/26/98

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

NEW CLIMATE HOME BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be: 1143 CENTRAL AVENUE SARASOTA, FLORIDA 34236



ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one 1,000 AT \$1.00 PAR VALUE time is:

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN BISHOP 1872 PHILLIPPI STREET SARASOTA, FL. 34234

ARTICLE V - INCORPORATOR

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

BRIAN BISHOP 1872 PHILLIPPI STREET SARASOTA, FL. 34234

The undersigned incorporator has executed these Articles of Incorporation this

Signature:

Prepared by Brian Bishop 1872 Phillippi St Sarasota, FL 34234

941-951-6104

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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:

NEW CLIMATE HOME BUILDERS, INC.

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

BRIAN BISHOP 1872 PHILLIPPI STREET SARASOTA, FL. 34234

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 registere 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 th obligations of my position as registered agent.

Signature:

BRIAN BISNOP

Date: GCT 27 98

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SECRETARY OF STATE