

P98000097651
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

600002681786--0

-11/06/98--01010--009

*****78.75 *****78.75

Re BEST HOMES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CORD R. BA
(individual's name)
CORD R. BA
BEST HOMES
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 4:31

FILED

~~11/9-98 25297~~
P.O. BX 8062
LAKE LAND, FLA.
33802

MAILING ADDRESS OF CORPORATION		
P.O. BX 8062		
LAKE LAND, FLA 33802		
2215 PORT ST.		
WINTER HAVEN, FLA.		
33802		
PHONE		
(941)	680-1069	
Area Code	Number	Ext.

Dmc
11-9-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

CORD R. BAZ
P.O. BOX 8062
LAKELAND, FL 33802

SUBJECT: BEST HOMES, INC.
Ref. Number: W98000025297

We have received your document for BEST HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00054337

ARTICLES OF INCORPORATION

of
BEST HOMES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BEST HOMES, INC.
401 VERMONT N.
LAKE LAND FLA. 33801

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE - HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CORD R. BAZ</u>		
ADDRESS	<u>401 VERMONT N.</u>		
CITY	<u>LAKE LAND</u>	FLORIDA	ZIP <u>33801</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CORD R. BAZ</u>		
ADDRESS	<u>401 VERMONT N.</u>		
CITY	<u>LAKE LAND</u>	STATE <u>FLA</u>	ZIP <u>33801</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

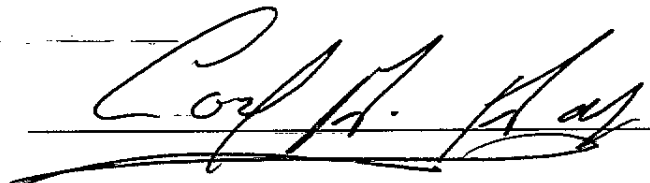
FILED
98 NOV 18 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	CORD R. BAZ		
ADDRESS	401 VERMONT N.		
CITY	LAKE LAND	STATE	FLA. ZIP 33801
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of November, 1998.

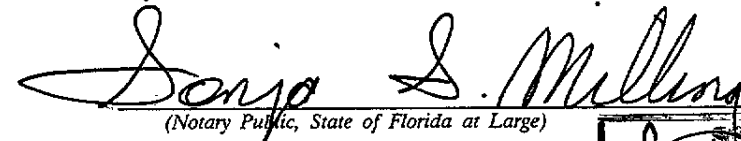
 (Seal)
 _____ (Seal)
 _____ (Seal)

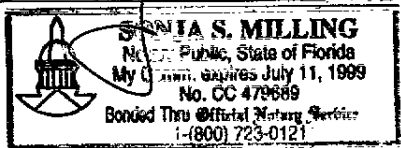
STATE OF FLORIDA)
 COUNTY OF Polk) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Cord Richard Baz

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of November, 1998.

 (Notary Seal)  (Notary Public, State of Florida at Large)
 My Commission expires: _____



The above person provided a Florida Drivers license as ID.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BEST HOMES, INC.

(name of corporation)

FILED
98 NOV 18 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 401 VERMONT N.

LAKE LAND, FLA. 33801

has named CORD R. BAZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Cord R. Baz
(registered agent)