DISTRANSMITTAL LETTER

DIVISION OF CORPCE ATTENS

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

100002707061--3: -12/09/98--01040--008 ******78.75 ******78.75:

SUBJECT: AMLAT HOMES INC.			
(Proposed corporate name - must include suffix)			
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a c	heck for :
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	ULDIS SPR Name (Pr	OGIS inted or typed)	
	6 CRESCENT LAKE WAY Address		
	ORMOND BEACH, FLORIDA, 32174 City, State & Zip		2174
	(904) 67		- · .
Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMLAT HOMES INC.



ARTICLE II PRINCIPAL OFFICE

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

AMLAT HOMES INC.
6 CRESCENT LAKE NAY
ORMOND BEACH, FLORIDA, 32174

ARTICLE III SHARES

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

1000 SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ULDIS SPROGIS 6 CRESCENT LAKE WAY ORMOND BEACH, FLORIDA, 32174

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ULDIS SPROGIS 6 CRESCENT LAKE WAY ORMOND BEACH, FLORIDA, 32174

Uldis Sprogis 12/7/98
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Uldis Syrogis

Signature/Registered Agent

12/7/98

Date