P98000105405

TRANSMITTAL LETTER

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

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SUBJECT: House Craft Homes, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

__\$70.00 __\$78.75
Filing Fee & Certificate

__\$122.50 Filing Fee & Certified Copy __\$131.50 Filing Fee, Certified

Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: _John D. Harrington

20880 89th Road

O'Brien, Florida 32071

(904-935-3600)

O'Brien Get Tally of STATE AND BEE FLORIDA

ARTICLES OF INCORPORATION

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:

HOUSE CRAFT HOMES, INC.



ARTICLE II PRINCIPAL OFFICE

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

12523 Martin L. King Boulevard Alachua, Florida 32615

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Harrington 20880 89th Road O'Brien, FL 32071

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

President: Chester Jablonka

Address: 20868 89th Road O'Brien, Fl. 32071

Vice President: Chester Jablonka

Address: 20868 89th Road O'Brien, Fl. 32071

Secretary: John D. Harrington

Address: 20880 89th Road O'Brien, Fl. 32071

Treasurer: John D. Harrington

Address: 20880 89th Road O'Brien, Fl. 32071

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

Signature Jublonka
Signature

Harrington
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is <u>HOUSE CRAFT HOMES</u> , <u>INC.</u> The name and address of the registered agent and office is:	98 DEG SEGRET TALLAHI
Stephanie Harringtron	ARY OF ASSEE, F
20880 89th Road	STAT STAT
O'Brien, Fl. 32071	DE F

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.

Stephanie Harrington

12-9-98

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Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. D32314