

TRANSMITTAL LETTER

P99000015131

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

SUBJECT: FLORIDA PARADISE HOMES CORPORATION  
(Proposed corporate name - must include suffix)

800002777428--2  
-02/17/99--01002--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: ARVIN C. MOORE  
Name (Printed or typed)

P.O. BOX 525  
Address

VERNON, FL 32462  
City, State & Zip

(850) 535-2320  
Daytime Telephone number

RECEIVED

99 FEB 16 PM 4:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 FEB 16 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. GARTH FEB 16 1999

**ARTICLES OF INCORPORATION  
OF  
FLORIDA PARADISE HOMES CORPORATION**

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

**ARTICLE I            NAME**

The name of the corporation shall be FLORIDA PARADISE HOMES CORPORATION.

**ARTICLE II            NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III           CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 888,888,888,888,888 shares of common stock having a par value of \$.000000000001 per share.

**ARTICLE IV           ADDRESS**

The Street address of the initial registered office of the corporation shall be 3189 Pioneer Road, Vernon, Florida 32462 and the name of the initial Registered Agent for the corporation at that address is Arvin C. Moore.

**ARTICLE V            SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

FILED  
99 FEB 16 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI      TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII      LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII      SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director or the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ARVIN C. MOORE


**ARTICLE X      INCORPORATOR**

The name and address of the incorporator is:

ARVIN C. MOORE  
3189 Pioneer Road  
P. O. Box 525  
Vernon, Florida 32462-0525

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this  
\_\_\_\_\_ day of February, 1999.

Incorporator:

  
ARVIN C. MOORE

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was executed and acknowledged before me this  
\_\_\_\_\_ day of February, 1999, by Arvin C. Moore.

(SEAL)

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

organizing under the laws of the State of Florida, a corporation  
its principal office located at 3189 Pioneer Road  
Vernon, Florida 32462, has named  
ARVIN C. MOORE, whose address is  
3189 Pioneer Road  
Florida 32462, Vernon,  
within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Arvin C. Moore  
ARVIN C. MOORE

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned authority, this day personally appeared ARVIN C. MOORE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this \_\_\_\_\_ day of  
February, 1999.

Produced FLD.L. # M600-003-37-190-0

For Identification  
(SEAL)

Notary Public  
State of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_

FILED  
99 FEB 16 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA