

(SAMPLE LETTER OF TRANSMITTAL)

DATE

7/14/99

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

700002932007--7
-07/15/99--01038--010
*****78.75 *****78.75

Re: HOMETOWN HOUSING, Inc.
(Name of Corporation)

Gentlemen:

P99000065138

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of ~~\$122.50~~ \$78.75

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

Very truly yours.

DALE B. WILLINGHAM

Dale B. Willingham
(Individual's Name)

HOMETOWN HOUSING, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1720 NW 38TH AVE., #121

Ocala, Florida 34482

PHONE

(352) 351-8384

Area Code

Number

Ext.

FILED
99 JUL 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/22/99

ARTICLES OF INCORPORATION

of

HOMETOWN HOUSING, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOMETOWN HOUSING, INC.

ARTICLE II - DURATION

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 500 shares of common stock, par value \$ 1.00 per share.
(500)

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1720 NW 38TH AVE., #121</u>		
CITY	<u>Ocala</u>	FLORIDA	ZIP <u>34482</u>
Mailing address, if different			
STREET ADDRESS	<u>SAME</u>		
CITY	<u>Ocala</u>	FLORIDA	ZIP <u>34482</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>DALE B. WILLINGHAM</u>		
ADDRESS	<u>1720 NW 38TH AVE., #121</u>		
CITY	<u>Ocala</u>	FLORIDA	ZIP <u>34482</u>

ARTICLE VII - 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	DALE B. WILLINGHAM		
ADDRESS	1720 NW 38 TH AVE., #121		
CITY	Ocala	STATE	ZIP 34482
NAME	34482		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DALE B. WILLINGHAM		
ADDRESS	1720 NW 38 TH AVE., #121		
CITY	Ocala	STATE	ZIP 34482
NAME	34482		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14TH day of JULY, 19 99.

Dale B. Willingham (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

HOMETOWN HOUSING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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

at 1720 NW 38TH AVE., #121
Ocala, Florida ~~34488~~ 34482
has named DALE B. WILLINGHAM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.

Dale B. Willingham
(Signature)

7/14/99
(Date)