

P950000 12125

TRANSMITTAL LETTER

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

✓
RECEIVED
FEB 13 1995

SUBJECT: Cotton Pickin' Architecture Incorporated
(Proposed corporate name - must include suffix)

RECEIVED
FEB 13 1995

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Barry A. Wilson Jr.
Name (printed or typed)

Rt. 1 Box 93BB
Address

Greenville, Fl. 32331
City, State & Zip

904-584-9297
Daytime Telephone number

Will
Wait

F. CHESSER FEB 13 1995

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

ARTICLES OF INCORPORATION
of
Cotton Pickin' Architecture Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the corporation is:
Cotton Pickin' Architecture Incorporated

ARTICLE 2. The mailing address of this corporation is:
P.O. Box 530, Shady Grove, Florida, 32357

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

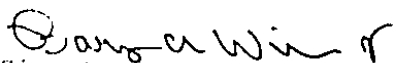
ARTICLE 4. The name and address of the corporation's initial registered agent is:
Barry A. Wilson Jr., Rt 1 Box 93 BB, (Earl Blanton Rd.),
Greenville, Florida, 32331

ARTICLE 5. The name and address of the incorporator of this corporation is:
Barry A. Wilson Jr., Rt 1 Box 93 BB, (Earl Blanton Rd.),
Greenville, Florida, 32331

ARTICLE 6. No director shall be held liable to the corporation or it's shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age.

2/13/95
Date


Signature of Incorporator

BARRY A. WILSON JR.
Name of Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Cotton Pickin' Architecture Incorporated

2. The name and address of the registered agent and office is:

Barry A. Wilson Jr.

(Name)

Rt. 1 Box 93BB (Earl Blanton Rd.)

(P.O. Box not acceptable)

Greenville, Florida 32331

(City/State/Zip)

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.


(Signature)

2/13/95

(Date)