

P98000046198

WILSON, HARRELL & SMITH, P.A.

ATTORNEYS AT LAW  
307 SOUTH PALAFOX STREET  
PENSACOLA, FLORIDA 32501

JAMES M. WILSON  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
CERTIFIED CIRCUIT COURT MEDIATOR  
C. MINER HARRELL  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
MICHAEL D. SMITH  
CERTIFIED CIRCUIT COURT MEDIATOR  
W. JOEL BOLES  
WILLIAM E. FARRINGTON II  
TRACEY SCALFANO WITT

POST OFFICE DRAWER 13430  
PENSACOLA, FLORIDA 32581-3430  
TELEPHONE (850) 438-1111  
FAX (850) 432-8500

May 19, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002530269--7  
-05/20/98--01067--008  
\*\*\*\*122.50 \*\*\*\*122.50

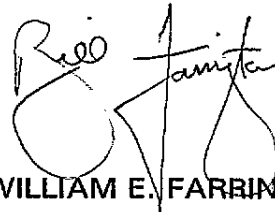
RE: Daystar Quality Homes, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$122.50, which includes a \$35.00 filing fee, a \$52.50 certification fee to certify the Articles of Incorporation and return to me, and \$35.00 for filing the registered agent form. Please return a duly certified copy back to me at your earliest convenience.

If you have any questions, please feel free to contact me.

Sincerely yours,



WILLIAM E. FARRINGTON, II

WEFII/las  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 9:22

RP  
052298

**ARTICLES OF INCORPORATION**  
**OF**  
**DAYSTAR QUALITY HOMES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 9:22

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**I. NAME**

The name of the Corporation shall be Daystar Quality Homes, Inc.

**II. PURPOSE**

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III. AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

**IV. TERMS OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida shall be:

103 S. Alcaniz, Suite 200  
Pensacola, Florida 32501

The principal office of this corporation shall be:

103 S. Alcaniz, Suite 200  
Pensacola, Florida 32501

The name and initial Registered Agent of this corporation and his address shall be:

Jerry W. Hall  
103 S. Alcaniz, Suite 200  
Pensacola, Florida 32501

#### **VI. BOARD OF DIRECTORS**

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

#### **VII. DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

JERRY W. HALL  
4470 LaJolla  
Pensacola, Florida 32504

ROBERT A. SUMNER  
2251 Cricket Ridge  
Cantonment, Florida 32533

#### **VIII. INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JERRY W. HALL  
4470 LaJolla  
Pensacola, Florida 32501

#### **IX. SPECIAL PROVISIONS**

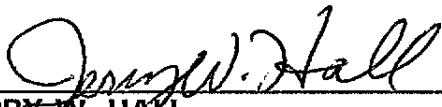
The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 19<sup>th</sup> day of may, 1998.


  
\_\_\_\_\_  
JERRY W. HALL

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME personally appeared JERRY W. HALL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 19<sup>th</sup> day of may, 1998.

LISA A. DURANT  
"Notary Public-State of FL"  
Comm. Exp. Dec. 10, 2000  
Comm. No. CC 595611

Sign:   
Print: LISA A. DURANT  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 12/10/2000  
My Commission Number: CC595611

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
DAYSTAR QUALITY HOMES, INC.**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, DAYSTAR QUALITY HOMES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 103 S. Alcaniz, Suite 200, Pensacola, Florida 32501, has named JERRY W. HALL located at 103 S. Alcaniz, Suite 200, Pensacola, Florida 32501, as its Registered Agent to accept service of process within this State.

By:   
JERRY W. HALL - Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
JERRY W. HALL - Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 9:22