

**LAW OFFICES OF DAVID ALLEN BUCK**

13127 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34609  
(352) 686-7331  
Fax: (352) 686-7455

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January 7, 2000

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gains Street  
Tallahassee, FL 32314

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-01/11/00--01060--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: OLD SOUTH CUSTOM CONSTRUCTION, INC.


To Whom It May Concern:

Please find the enclosed Articles of Incorporation for the above referenced corporation, together with this firms check in the amount of Seventy and 00/100 dollars (\$70.00) which represents the required filing fee.

Please return a copy of the filed articles to my office at your earliest possible convenience.

If you should have any questions, please do not hesitate to contact me. Thank you for your attention to and assistance in this regard.

Sincerely,



David Allen Buck

DAB/em  
Enclosure

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
**OLD SOUTH CUSTOM CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is OLD SOUTH CUSTOM  
CONSTRUCTION, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this  
corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all business permitted under the laws of the United States  
and of this state.

ARTICLE IV - ADDRESS OF CORPORATION

The street address of the principal location of the  
Corporation is 13127 Spring Hill Drive, Spring Hill, FL 34609.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of  
Common Stock at \$1.00 par value.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that

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which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 13127 Spring Hill Drive, Spring Hill, Florida, 34609, and the name of the initial registered agent of this corporation at that address is **DAVID ALLEN BUCK, P.A.**, Attorney at Law.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are:

**DAVID ALLEN BUCK  
13127 SPRING HILL DR.  
SPRING HILL, FL 34609**

**FRANK STACEY  
1423 KENLAKE AVE.  
SPRING HILL, FL 34607**

**ARTICLE IX - INCORPORATORS**

The names and addresses of the persons signing these articles are:

**DAVID ALLEN BUCK  
13127 SPRING HILL DR.  
SPRING HILL, FL 34609**

**FRANK STACEY  
1423 KENLAKE AVE.  
SPRING HILL, FL 34607**

**ARTICLE X - BYLAWS**

The powers to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI - AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII - INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 7th day of January, 1999.

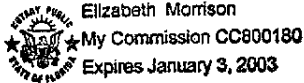
  
DAVID ALLEN BUCK

  
FRANK STACEY

STATE OF FLORIDA  
COUNTY OF HERNANDO

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **DAVID ALLEN BUCK & FRANK STACEY**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, without taking an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this \_\_\_\_\_ day of January, 2000.



*Elizabeth Morrison*  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: \_\_\_\_\_

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

*David Allen Buck*  
\_\_\_\_\_  
**DAVID ALLEN BUCK, P.A.**  
Registered Agent