

Jack Locklin, Jr. Board Certified Real Estate Attorney

Angela J. Jones

February 8, 2000

400003133204--8 -02/11/00--01109--005 *****78.75 *****78.75

Florida Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314

RE: G & B Home Builders, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of **G & B Home Builders, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee \$35.00
Certificate Designating
Resident Agent 35.00
Certified Copy 8.75

Please file the original and certify and return the copy of

the enclosed Articles of Incorporation.

Total

Alpelo de

Sheila T. Taylor Assistant to Angela J. Jones

\$ 78.75

AJJ/stt Enclosures FILED

00 FEB 11 PM 5: 17

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

77 Jones Avenue • Milton, Florida 32570 • Telephone (850) 623-2500 • Telefax (850) 983-8503 4557 Chumuckla Highway • Pace, Florida 32571 • Telephone (850) 995-1102 • Telefax (850) 995-1103 200

ARTICLES OF INCORPORATION

OF

G & B HOME BUILDERS, INC.

ARTICLE I

The name of this corporation is: G & B HOME BUILDERS, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to construct residential structures and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3195 Whitley Lane, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Philip G. Taylor. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	WDDKE22	
Philip G. Taylor	3195 Whitley Lane Pace, FL 32571	
Renee Taylor	3195 Whitley Lane Pace, FL 32571	
Bradley Taylor	3195 Whitley Lane Pace, FL 32571	

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Philip G. Taylor, 3195 Whitley Lane, Pāce, Florida 32571.

ARTICLE IX - BYLAWS

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The power to adopt, alter, amend or repeal Bylaws shall be ____ vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the day of February, 2000.

Philip S Lake Philip G. Taylor STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Philip G. Taylor, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of G & B Home Builders, Inc. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

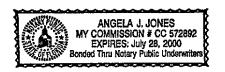
GIVEN under my hand and official seal this

day of

February, 2000.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: ___

G & B HOME BUILDERS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Philip G. Taylor, 3195 Whitley Lane, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the _____ day of February, 2000.

G & B HOME BUILDERS, INC.

Philip G. Taylor

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

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