



THE UNITED STATES
CORPORATION
COMPANY

PO000002031

00 FEB 25 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 601971 7206446

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 25, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 601971-005

CUSTOMER NO: 7206446

200003147572--4

-02/25/00--01047--007

*****78.75 *****78.75

CUSTOMER: Mr. William Warnock
WILLIAM F. WARNOCK, JR.
WILLIAM F. WARNOCK, JR.
28 Valencia Street

Ponte Vedra Bea, FL 32082

DOMESTIC FILING

NAME: W&H BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

W&H 2/25/2000

RECEIVED
00 FEB 25 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED
00 FEB 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

W&H Builders, Inc.

2. The principal place of business and mailing address of the corporation is:

28 Valencia Street, Ponte Vedra Beach, FL 32082

3. The corporation shall have the authority to issue 10,000 shares of stock.

4. The registered agent of the corporation is William F. Warnock and the registered street address is 28 Valencia Street, Ponte Vedra Beach, FL 32082.

5. The initial Board of Directors shall have 2 members whose names and addresses are listed as follows:

William Holt, 169 Egrets Walk Lane, Ponte Vedra Beach, Florida 32082

William F. Warnock, 28 Valencia Street, Ponte Vedra Beach, Florida 32082

The number of directors maybe raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is address is William F. Warnock whose street address is 28 Valencia Street, Ponte Vedra Beach, FL 32082.

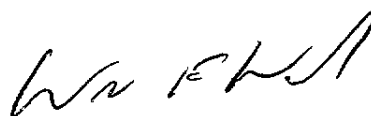
Dated 2/15/00



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Thereby 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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/15/00



Registered Agent