Macon Collyer, P.A.

Attorney and Counsellor at Law Post Office Box 940, Sarasota, Florida 34230 1834 Main Street, Sarasota, Florida 34236

Telephone No.: 941/365-6755 Facsimile No.: 941/365-4657

> -- ++33**3333**-- --February 29, 2000

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Old World Master Builders, Inc. RE:

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and a check for \$78.75 made payable to the Department of State to cover the following for the abovereferenced corporation:

> Corporation Filing fees Certified copy

\$70.00 \$8.75

Thank you in advance for your assistance in this regard.

MC:bc [C:Articles.ltr]

Enclosures:

1. Articles of Incorporation

2. Check for \$78.75

ARTICLES OF INCORPORATION OF OLD WORLD MASTER BUILDERS, INC.

00 MAR - 3 PM 3:55

In compliance with the requirements of the Florida Business Corporation Act, Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following.

Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Old World Master Builders, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date its Articles of Incorporation are filed with the Department of State for the State of Florida and its existence shall be perpetual.

ARTICLE III

The street address of the initial principal office of the Corporation is 2521 Waterview Court, Sarasota, Florida 34231.

<u>ARTICLE IV</u>

The maximum number of shares the Corporation is authorized to issue is 500, all of which shall be Common Shares at \$1.00 par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2521 Waterview Court, Sarasota, Florida 34231. The initial registered agent for the Corporation at that address is Timothy P. Macksey.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve as the sole member of the initial board of director is:

Timothy P. Macksey 2521 Waterview Court Sarasota, Florida 34231

<u>ARTICLE VII</u>

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Timothy P. Macksey

2521 Waterview Court, Sarasota, Florida 34231

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February <u>26</u>, 2000.

Name: Timothy P. Macksey,

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Old World Master Builders, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Timothy P. Macksey

Registered Agent

Date: February 26, 2000.