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-06/28/00-01059-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

June 26, 2000

P00000063680

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

FILED  
00 JUN 28 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Wayne Nichols Custom Homes, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

*John B. Moss*  
John B. Moss

JBm/rll  
Enclosures

6-30-00  
S

ARTICLES OF INCORPORATION

OF

WAYNE NICHOLS CUSTOM HOMES, INC.

FILED  
00 JUN 28 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Wayne Nichols Custom Homes, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 2377 Tranquility Lane, Green Cove Springs, FL 32043.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2377 Tranquility Lane, Green Cove Springs, FL 32043, and the name of the Corporation's initial registered agent at that address is Wayne Nichols.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Wayne Nichols  
2377 Tranquility Lane  
Green Cove Springs, FL 32043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Wayne Nichols  
2377 Tranquility Lane  
Green Cove Springs, FL 32043

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) The building of homes and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.


ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - 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.

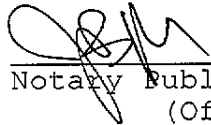
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 26<sup>th</sup> day of June, 2000.

  
Wayne Nichols, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Wayne Nichols, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 26th day of June, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida  
(Official Stamp)



John B. Moss  
MY COMMISSION # CC593321 EXPIRES  
January 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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

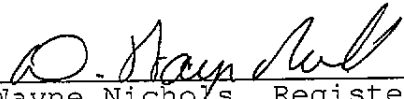
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In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First - Wayne Nichols Custom Homes, Inc., desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation at 2377 Tranquility  
Lane, Green Cove Springs, County of Clay, State of Florida, has  
named Wayne Nichols, of 2377 Tranquility Lane, Green Cove Springs,  
County of Clay, State of Florida, as its agent to accept service of  
process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

  
\_\_\_\_\_  
Wayne Nichols, Registered Agent

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00 JUN 28 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA