

June 30, 2000

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FILED
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TALLHASSEE, FLORIDA
SECRETARY OF STATE

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122.50 **18.75


Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Jefferson Custom Homes 3**
Custom Homes, Inc. Also enclosed is check in the amount of One hundred twenty-
two dollars and 50/100 (\$122.50) for incorporation fees. **BUILDER CONTE**
TRACTING, INC.

Thank you for your cooperation in this matter.

Sincerely,


Eric J. Jefferson

Eric J. Jefferson
2421 Nichols Road
Lithia FL 33547

JUL 7 2000

ARTICLE OF INCORPORATION

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME and ADDRESS of PRINCIPAL OFFICE

The name of the Corporation is:

JEFFERSON CUSTOM HOMES, ~~INC.~~ ³ BUILDER CONTRACTING, INC.

The address of Principal Office is:

2421 NICHOLS ROAD
LITHIA FL 33547

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 shares (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE

RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2421 Nichols Road, Lithia FL 33547 and the name of the initial registered agent at such address is **Eric J. Jefferson** ----- **"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation."**



(Eric J. Jefferson)

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the Corporation shall consist of two members. The names and addresses of the first Board of Directors are:

Eric J. Jefferson
2421 Nichols Road
Lithia FL 33547

and

Stacy L. Jefferson
2421 Nichols Road
Lithia FL 33547

ARTICLE EIGHT
INCORPORATORS

The names and addresses of the Incorporators are:

Eric J. Jefferson
2421 Nichols Road
Lithia FL 33547

and

Stacy L. Jefferson
2421 Nichols Road
Lithia FL 33547

ARTICLE NINE
OFFICERS

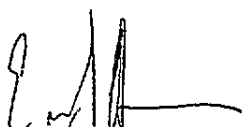
The initial Officers of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Eric J. Jefferson
Vice President..... Stacy L. Jefferson

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 30th day of June, 2000.



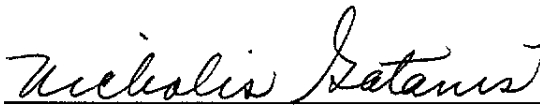
Eric J. Jefferson
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

On this 30th day of June, 2000, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

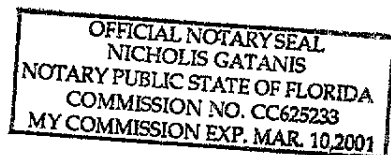
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My commission expires:



(Nicholis Gatani, Notary Public)

(Seal)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 9:23

FILED

This instrument prepared by:

e t c., Inc. 6419 Eugene Avenue, Tampa FL 33619 – Ph.: (813) 621-6723
FAX (813) 621-1806