

PO0000102460

October 27, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003445271--3
-10/31/00--01004--006
*****70.00 *****70.00

Re: NEW URBAN BUILDERS, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of NEW URBAN BUILDERS, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,



Joseph E. Ottinger
3912 Benbow Street
Panama City Beach, FL 32408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 9: 57

Enclosures

eg 11/1/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 9:57

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

ARTICLE I - NAME

The name of the corporation shall be:

NEW URBAN BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3912 Benbow Street
Panama City Beach, Florida 32408

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH E. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408

ARTICLE V - INCORPORATORS

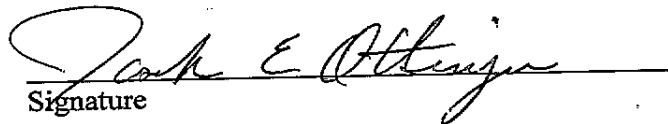
President: JOSEPH E. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408

Vice-President: JOSEPH M. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408

Secretary: MARIA C. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408

Treasurer: MARIA C. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408

The undersigned incorporators have executed these Articles of Incorporation this 27th day of October, 2000.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 30 AM 9: 57

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

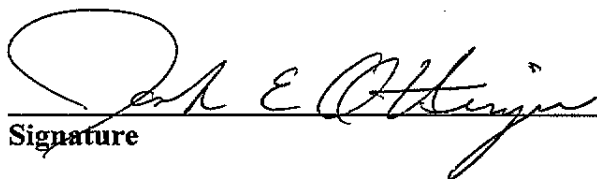
- 1. The name of the corporation is:**

NEW URBAN BUILDERS, INC.

- 2. The name and address of the registered agent and office is:**

**JOSEPH E. OTTINGER
3912 Benbow Street
Panama City Beach, Florida 32408**

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


Signature

October 27th, 2000