

P000000113669

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

FILED  
00 DEC -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 2, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000003490930--9  
-12/07/00--01069--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation for Todd Ward Builder, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

12-12  
HCC

***ARTICLES OF INCORPORATION***

***OF***

***TODD WARD BUILDER, INC.***

***ARTICLE I - NAME***

The name of this corporation is Todd Ward Builder, Inc.

***ARTICLE II - DURATION***

This corporation shall have a perpetual existence commencing on the date of filing.

***ARTICLE III - PRINCIPAL OFFICE***

The principal place of business of this corporation shall be:

Heron Watch Condominium, Unit 2303  
34 Heron Watch Lane  
Seagrove Beach, Florida 32459

The mailing address of this corporation shall be:

Heron Watch Condominium, Unit 2303  
34 Heron Watch Lane  
Seagrove Beach, Florida 32459

***ARTICLE IV - CAPITAL STOCK***

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

***ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE***

The name and address of the initial registered agent of this corporation is Todd Ward, Heron Watch Condominium, Unit 2303, 34 Heron Watch Lane, Seagrove Beach, Florida 32459.

FILED  
00 DEC -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***ARTICLE VI - INCORPORATORS***

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

Todd Ward  
Heron Watch Condominium, Unit 2303  
34 Heron Watch Lane  
Seagrove Beach, Florida 32459

***ARTICLE VII - INITIAL BOARD OF DIRECTORS***

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

|          |   |
|----------|---|
| Director | Todd Ward<br>Heron Watch Condominium, Unit 2303<br>34 Heron Watch Lane<br>Seagrove Beach, Florida 32459 |
|----------|---|

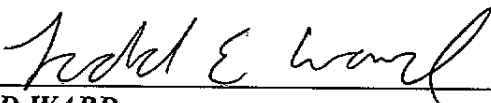
***ARTICLE VIII - BY-LAWS***

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

***ARTICLE IX - ACTION WITHOUT A MEETING***

The directors of this corporation may take action by written consent, as provided by law.

*IN WITNESS WHEREOF*, the undersigned subscriber has executed these Articles Of Incorporation this   /   day of November, 2000.

  
\_\_\_\_\_  
**TODD WARD**

***STATE OF FLORIDA***

***COUNTY OF OKALOOSA***

The foregoing instrument was acknowledged before me this   /   day of November, 2000, by **TODD WARD**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged

and declared that he executed the same for the uses and purposes therein set forth.

  
\_\_\_\_\_  
**NOTARY PUBLIC**

*My Commission Expires:* \_\_\_\_\_



**Joseph M. Scheyd, Jr.**  
**MY COMMISSION # CC657563 EXPIRES**  
**June 22, 2001**  
**BONDED THRU TROY FAIR INSURANCE, INC.**

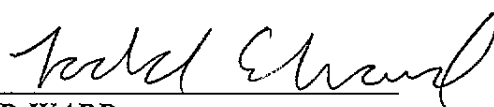
***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Todd Ward Builder, Inc.
2. The name of the registered agent is Todd Ward. The address of the registered office is Heron Watch Condominium, Unit 2303, 34 Heron Watch Lane, Seagrove Beach, Florida 32459.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

**DATED** this   1   day of November, 2000.

  
**TODD WARD**  
*Registered Agent*

FILED  
00 DEC -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA