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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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SERVICES Homes	CORPORATION NAME (S) AND DOCU by Bill Young Inc.	830916/7000C January 15, 2001 MENT NUMBER (S):
Filing Evidence Plain/Confirmation Copy Certified Copy	Type of Docum Certificate of St Certificate of Go	atus
□ Certified Copy	□ Articles Only	U
Retrieval Request □ Photocopy	Articles & Ame □ Fictitious Name	Certificate
□ Certified Copy		035377253 1/16/0101028002 *****70.00 ******70.00
NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
Non Profit	Resignation of RA Officer/Director	- 25
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	ASSESSED TO THE
Other	Merger	OF ST. E. FLORAL
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Reports	Foreign	
Fictitious Name	Limited Liability	
Name Reservation	Reinstatement	
Reinstatement	Trademark	
	Other	

ARTICLES OF INCORPORATION OF HOMES BY BILL YOUNG, INC.

ASTORIAN SALANDA

ARTICLE I

The name of the Corporation is:

HOMES BY BILL YOUNG, INC.

and the principal place of business and mailing address is: 35246 US Hwy 19 North, #195
Palm Harbor, FL 34684

The registered office of the Corporation shall be at 600 Bypass Drive, Suite 219, Clearwater, Florida 33764, and the name of the registered agent is John Bozmoski, Jr.

ARTICLE II

The Corporation shall be of perpetual existence.

ARTICLE III

The general purpose of the Corporation shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

<u>ARTICLE IV</u>

The total number of shares that may be issued by the Corporation is ten thousand (10,000) shares of common stock with a par value of (\$0.01) per share, which stock may be issued in fractional shares, and may be in whole or in part cancelled and reissued and said stock shall be paid for as the Board of Directors may, in their discretion, provide or approve. The holders of the Corporation's common stock shall be entitled to one (1) vote for each share of stock standing in their names respectively.

ARTICLE V

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than one (1) member with a maximum of twenty-five (25) members, as may be provided by the Corporation, at such time and place a may be fixed by the By-laws or by Resolution of the Board of Directors, and who shall hold

office until their successors shall be elected and qualified. The names and addresses of the Directors who are to serve until the First Annual Meeting of the stockholders' are as follows:

<u>NAME</u> WILLIAM HENRY YOUNG, JR., **ADDRESS**

2198 Groveland Road Palm Harbor, FL 34683

ARTICLE VI

The names and post office address of each incorporator to this certificate and their addresses are:

John Bozmoski, Jr. 600 Bypass Drive Clearwater, FL 33764

ARTICLE VII

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation, this 9th day of January, 2001.

INCORPORATOR

I hereby accept the duties and responsibilities, as stated in the Florida Statutes, of the office of registered agent for HOMES BY BILL, YOUNG, INC.

REGISTERED AGENT

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SECKETARY OF STATE

Articles of Incorporation:doc