

PO10000053622

TRANSMITTAL LETTER

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

SUBJECT: M&M HOUSING, INC.

500004301675--2
-05/23/01--01027--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

_____ \$78.75 Filing Fee & Certificate of Status

FROM: George C. Martin, Jr.
1417 Transmitter Rd.
Panama City, FL 32405

850-236-7700

FILED
2001 MAY 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31/01

ARTICLES OF INCORPORATION
OF
M & M HOUSING, INC.

FILED
2001 MAY 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation and Charter of M&M Housing, Inc. are as set forth
as follows:

ARTICLE I.

The name of this corporation shall be M&M Housing Inc.

1417 Transmitter Road
Panama City, FL 32405

ARTICLE II.

The duration of this corporation is perpetual.

ARTICLE III.

The corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes or under the laws of the State of Florida, excepting that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV.

The aggregate number of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V.

The street address of the initial registered office of this corporation is 1417 Transmitter Rd, Panama City, Florida, 32405, and the name of the initial registered agent of this corporation at the address is GEORGE C. MARTIN, JR.

ARTICLE IV.

This corporation shall have two directors 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 two. The name and address of the initial directors of this corporation are:

George C. Martin, Jr.
1417 Transmitter Rd.
Panama City, FL 32405

Kimberly L. Pettis
1417 Transmitter Rd.
Panama City, FL 32405

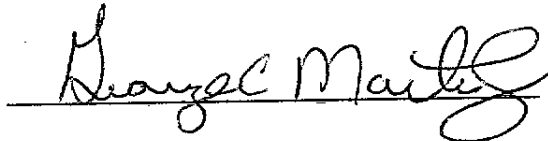
ARTICLE VII.

The name and address of the persons signing these Articles are:

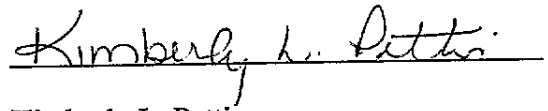
George C. Martin, Jr.
1417 Transmitter Rd.
Panama City, FL 32405

Kimberly L. Pettis
1417 Transmitter Rd.
Panama City, FL 32405

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this 15 day of May, 2001.



George C. Martin, Jr.



Kimberly L. Pettis

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared GEORGE C. MARTIN, JR. and KIMBERLY
L. PETTIS, to me well know and known to me to be the individuals described in and who
executed the foregoing Articles of Incorporation, and acknowledged before me that they
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above
this 15 day of May, 2001.



Notary Public



My Commission Expires:

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

FILED
2001 MAY 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance to Chapter 48.091, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That M & M HOUSING, INC., DESIRING TO ORGANIZE A CORPORATION UNDER chapter 607, Florida Statutes, with its initial registered office at 1417 Transmitter Rd., Panama City, Florida, 32405, and does hereby name GEORGE C. MARTIN, JR. as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of May, 2001, individually and as Director and Incorporator of M & M HOUSING, INC.

Witness:

Kimberly Dethier

George C. Martin Jr.

GEORGE C. MARTIN JR.

Sheep McShane

Having been named as initial registered agent to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

George C. Martin Jr.