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BRYAN K. McLACHLAN
Attorney at Law

*9750 Seminole Boulevard
P.O. Box 7427
Seminole, FL 33775*

FILED
01 JUN 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone
(727)398-0086
Facsimile
(727)398-1896

June 6, 2001

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-06/14/01--01048--005
*****78.50 *****78.50

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Diversified Expansion Company

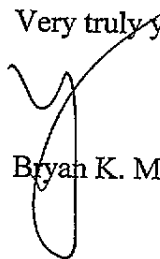
TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,


Bryan K. McLachlan

BKM/cbc

Enclosures: a/s

ARTICLES OF INCORPORATION
OF
DIVERSIFIED EXPANSION COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **DIVERSIFIED EXPANSION COMPANY** and its mailing address is 6080 - 94th Avenue North, Pinellas Park, Florida 33782.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Purpose and Powers

Section 1. The Corporation is formed for the purpose of:

- (a) Residential home construction; and
- (b) Engaging in other lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on February 20, 2001, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE V
Capital Stock

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$-0- per share.

ARTICLE VI
Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VII
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose name and address is as follows:

Name	Address
JOSEPH BOLUGETT,	6080 - 94th Avenue North, Pinellas Park, FL 33782
SHARON K. WHITENER,	200 Park Street South, St. Petersburg, FL 33707
HAROLD E. REGIS,	10754 124th Avenue North, Largo, FL 33778

Section 3. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

Name	Address
JOSEPH BOLUGETT,	6080 - 94th Avenue North, Pinellas Park, FL 33782
SHARON K. WHITENER,	200 Park Street South, St. Petersburg, FL 33707
HAROLD E. REGIS,	10754 124th Avenue North, Largo, FL 33778

Section 4. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 5. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VIII ***Cumulative Voting***

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE IX ***Bylaws***

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE X
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE XI
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be BRYAN K. McLACHLAN, 9750 Seminole Boulevard, Seminole, Florida 33772.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be BRYAN K. McLACHLAN, 9750 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE XII
Incorporator

The name and address of the incorporators are:

Name	Address
JOSEPH BOLUGETT,	6080 - 94th Avenue North, Pinellas Park, FL 33782
SHARON K. WHITENER,	200 Park Street South, St. Petersburg, FL 33707
HAROLD E. REGIS,	10754 124th Avenue North, Largo, FL 33778

ARTICLE XIII
Incorporators

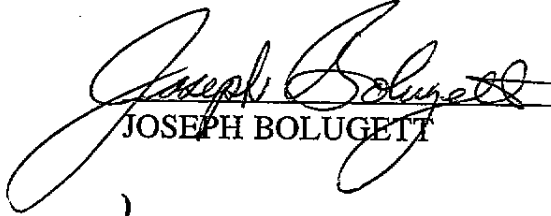
The names and addresses of the incorporators are:

Name

Address

JOSEPH BOLUGETT, 6080 - 94th Avenue North, Pinellas Park, FL 33782
SHARON K. WHITENER, 200 Park Street South, St. Petersburg, FL 33707
HAROLD E. REGIS, 10754 124th Avenue North, Largo, FL 33778

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 6th day of June, 2001.



JOSEPH BOLUGETT

STATE OF FLORIDA
COUNTY OF PINELLAS

)
)

The foregoing instrument was acknowledged before me this 6th day of June, 2001 by **JOSEPH BOLUGETT**, who is personally known to me or has produced a Florida driver's license or Florida identification card as identification.

B423-490-50-38P-0

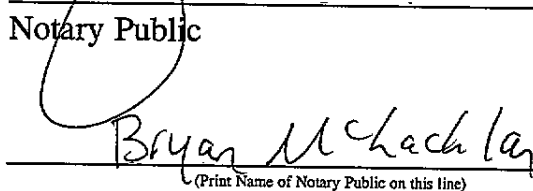
My Commission Expires:

Notary Public

(SEAL)



BRYAN McLACHLAN
COMMISSION # CC 691594
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



(Print Name of Notary Public on this line)



SHARON K. WHITENER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of June, 2001 by **SHARON K. WHITENER**, who is personally known to me or has produced a Florida driver's license or _____ as identification. W356-791-56-921-0

My Commission Expires:

Notary Public (SEAL)



BRYAN McLACHLAN
COMMISSION # CC 691594
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Bryan McLachlan

(Print Name of Notary Public on this line)

Harold E. Regis

HAROLD E. REGIS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this _____ day of June, 2001 by **HAROLD E. REGIS**, who is personally known to me or has produced a Florida driver's license or _____ as identification. R220-345-29-268-0
10754 124th Ave. N.
Largo FL.

My Commission Expires:

Notary Public (SEAL)



BRYAN McLACHLAN
COMMISSION # CC 691594
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

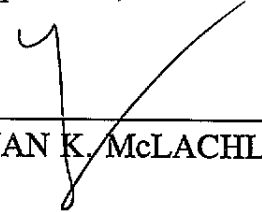
Bryan McLachlan

(Print Name of Notary Public on this line)

FILED
01 JUN 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **DIVERSIFIED EXPANSION COMPANY**, a Florida corporation, as stated in these Articles of Incorporation.



BRYAN K. McLACHLAN