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FISHER & BUTTS, P.A.

5203 SW 91st Terrace, Suite D
Gainesville, Florida 32608
Phone (352) 373-5922
Fax (352) 373-5923

June 29, 2001

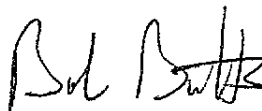
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed, Articles of Incorporation for BMJ Construction, Inc., as well as the Acceptance of Registered Agent. Also enclosed is \$ 70.00 for filing the Articles and \$ 8.75 for a Certified Copy of the Articles. Please mail the copy to the above address. Thank you.

Sincerely yours,



Robert P. Butts

Enclosures: Articles
Acceptance
Check

FILED
01 AUG - 1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 01 2001

6271-11.345

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

ROBERT P BUTTS ESQ
5203 SW 91ST TERRACE STE D
GAINESVILLE, FL 32608

SUBJECT: BMJ CONSTRUCTION, INC.
Ref. Number: W01000016345

We have received your document for BMJ CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00041732

ARTICLES OF INCORPORATION

OF

BMJ Homes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is BMJ Homes, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

3010 SE Cedar Lane
High Springs, Florida 32643

The mailing address of the principal office of this corporation is:

P. O. Box 699
High Springs, Florida 32655

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One-hundred Thousand (100,000) shares of common stock having a par value of \$ 1.00 per share..

ARTICLE V. TERM OF EXISTENCE.

This corporation shall exist perpetually commencing with the filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this Corporation is:

Robert P. Butts
5203 SW 91st Terrace, Suite D
Gainesville, Florida 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in

the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial director of this Corporation is:

Michael Buccheri
3010 SE Cedar Lane
High Springs, Florida 32643

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael Buccheri
3010 SE Cedar Lane
High Springs, Florida 32643

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite their name:

Michael Buccheri

100

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the Corporation."

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned, as Incorporators, have executed the foregoing

Articles of Incorporation on the 27 day of July, 2001.

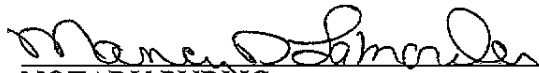

Michael Buccheri, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27 day of July, 2001, by Michael Buccheri, who is personally known to me or who produced a Florida Driver's License for identification.



Nancy D. LaMorder
MY COMMISSION # DD027015 EXPIRES
May 17, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
Typed or Printed name: Nancy D. LaMorder
Commission number: _____
Commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

BMJ Homes, Inc.

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for **Robert P. Butts.**, at the place designated in this certificate, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.



Robert P. Butts
5203 SW 91st Terrace, Suite D
Gainesville, Florida 32608

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