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J. JEFFERY SLINGERLAND

Attorney at Law

FILED

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October 4, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/08/01--01080--015  
\*\*\*\*122.50 \*\*\*\*78.75

Re: LEGACY HOMES OF NORTHWEST FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of LEGACY HOMES OF NORTHWEST FLORIDA, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
 TOTAL:	 \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

  
J. JEFFERY SLINGERLAND

JJS\kal  
Enclosures

cc: client

RECEIVED OCT 9 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**LEGACY HOMES OF NORTHWEST FLORIDA, INC.**

**FILED**  
01 OCT -8 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The Name of the Corporation is LEGACY HOMES OF NORTHWEST FLORIDA, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

**ARTICLE III – PURPOSES**

The corporation is organized for the purpose of all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE V – INITIAL REGISTERED AGENT**

The street address of the initial registered office and the principal office of this corporation is 7231 Shearwater Drive, Navarre, Florida 32566, and the name of the initial registered agent of this corporation at that address is BRYANT WALDRON.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

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 one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bryant Waldron	7231 Shearwater Drive, Navarre, FL 32566
Rhonda Waldron	7231 Shearwater Drive, Navarre, FL 32566

**ARTICLE VII – INCORPORATORS**

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

<u>NAME</u>	<u>ADDRESS</u>
Bryant Waldron	7231 Shearwater Drive, Navarre, FL 32566
Rhonda Waldron	7231 Shearwater Drive, Navarre, FL 32566

**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

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

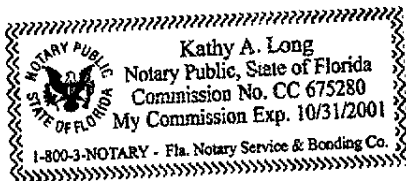
IN WITNESS WHEREOF, We, BRYANT WALDRON and RHONDA WALDRON, the undersigned subscribers and incorporaters of this corporation have executed these articles of incorporation on this 5<sup>th</sup> day of October, 2001.

Bryant Waldron  
BRYANT WALDRON

Rhonda Waldron  
RHONDA WALDRON

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 5<sup>th</sup> day of October, 2001, by BRYANT WALDRON and RHONDA WALDRON, who is personally well known to me or who produced valid identification in the form of \_\_\_\_\_



Kathy A. Long  
Notary Public  
Kathy A. Long  
Printed Name of Notary  
My Commission Expires: 10/31/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, BRYANT WALDRON, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
BRYANT WALDRON