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FILED

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01 OCT - 8 PM 12:30

October 4, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004626943--4

-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

CLERK OCT 9 2001

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

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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.

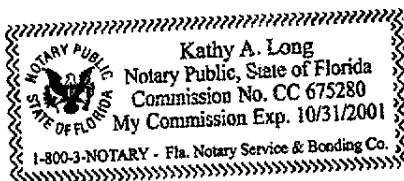
IN WITNESS WHEREOF, We, BRYANT WALDRON and RHONDA WALDRON, the undersigned subscribers and incorporaters of this corporation have executed these articles of incorporation on this 5th day of October, 2001.

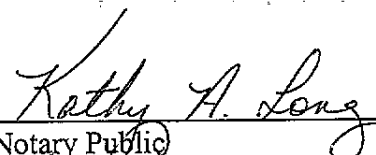
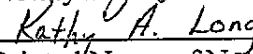

BRYANT WALDRON


RHONDA WALDRON

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 5th 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 _____.




Notary Public

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