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E. ALLAN RAMEY

ATTORNEY AT LAW

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DE FUNIAK SPRINGS, FLORIDA 32435

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(850) 892-2108

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October 11, 2001

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

600004634856--5
-10/12/01--01053--021
***122.50 ***78.75

Re: Cosson Builders, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation for Cosson Builders, Inc., a Florida for profit corporation. Also enclosed are Designation of Registered Agent, and our check in the amount of \$122.50 for the cost of filing.

Cordially,



E. Allan Ramey

EAR/drr
Enclosures (2)

FILED
OCT 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK OCT 15 2001

ARTICLES OF INCORPORATION

OF

COSSON BUILDERS, INC.

FILED
01 OCT 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Cosson Builders, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 795 McKinnon Bridge Road, Ponce de Leon, Florida, 32455. The mailing address is 795 McKinnon Bridge Road, Ponce de Leon, Florida, 32455.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To engage in the business of construction of residential homes and small commercial buildings.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class and have a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 795 McKinnon Bridge Road, Ponce de Leon, Florida 32455, and the name of its initial registered agent at such address is Burt E. Cosson.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:


<u>Name</u>	<u>Address</u>
Burt E. Cosson	795 McKinnon Bridge Road Ponce de Leon, FL 32455
Tiffany Ann Cosson	795 McKinnon Bridge Road Ponce de Leon, FL 32455

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Burt E. Cosson	795 McKinnon Bridge Road Ponce de Leon, FL 32455
Tiffany Ann Cosson	795 McKinnon Bridge Road Ponce de Leon, FL 32455

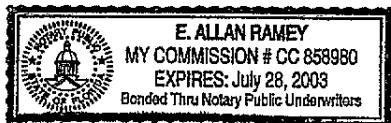
Executed by the undersigned at DeFuniak Springs, Florida on the ____ day of October, 2001.



Burt E. Cosson

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 11th day of October, 2001, by **Burt E. Cosson**, who is personally known to me or who produced Fl. Drivers Lic # C250-065-58-429-0 as identification.



E. Allan Ramey
Notary Public
Print Name:

My Commission Exp.: _____

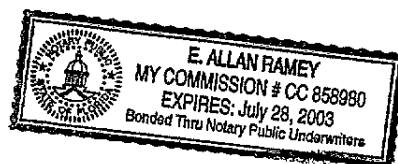
Tiffany Ann Cosson
Tiffany Ann Cosson

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 11th day of October, 2001, by **Tiffany Ann Cosson**, who is personally known to me or who produced Fl. Drivers Lic # C250-801-63-645-0 as identification.

E. Allan Ramey
Notary Public
Print Name:

My Commission Exp.: _____



**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

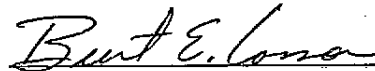
OF

COSSON BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Burt E. Cosson, having been named as registered agent and to accept service of process for Cosson Builders, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 11th day of October, 2001.


Burt E. Cosson