

November 1, 2001  
P01000107580  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

NEW FILINGS DIVISION:

Enclosed please find Articles of Incorporation for:

MICHAEL ANDREWS HOMES INCORPORATED

Enclosed is a check #1583, in the amount of \$80.00, to cover filing fees for the above. When these have been approved please return it to me at my office, as you have always done previously.

ADDRESS BELOW:

*Margaret Sussman*  
MARGARET SUSSMAN, (ACCT.)  
4295 VANGUARD AVENUE  
TITUSVILLE, FL 32780

Sincerely,

Margaret Sussman (Acct.)

321-267-7435

MS:am  
Encl.

*[Signature]*  
11/8

FILED  
01 NOV -8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

500004671755--4  
-11/08/01--01010--001  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
FOR  
MICHAEL ANDREWS HOMES INCORPORATED

The undersigned subscriber to these articles of Incorporation competent to contract, hereby associates themselves to form Corporation under the laws of the State of Florida.

FILED  
01 NOV -8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this Corporation is: MICHAEL ANDREWS HOMES INCORPORATED

ARTICLE II

The general nature of the business to be conducted and transacted by this Corporation is as follows: to engage in private or contract work for the purpose of remodeling or constructing in the field of carpentry, including electrical work, concrete and other phases suited to job requirements.

A. The said Corporation shall have additional powers to:

(1) Establish, maintain goods, wares, and merchandise purchased for resale. To buy, sell, lease, rent and operate such equipment namely, machinery, tools, electrical equipment, heavy equipment, various types of construction equipment upon public or private property.

(2) To hire and employ persons with qualifications essential to the performance of the business.

B. The said Corporation shall also have the power to:

(1) Conduct business in, have one or more offices in, buy sell, hold mortgage, lease, convey or otherwise dispose of real and personal property, Real Estate, Franchises, copyrights, trademarks, and licenses in the State of Florida and in all other States and Countries.

C. (1) All contracts, purchases and sales must be agreed upon and signed by the President of the Corporation, unless otherwise agreed.

(2) The Corporation has the right to: contract debts, borrow money, issue and sell, pledge bonds, debentures, notes, and all other evidence of indebtedness, execute transfers of Corporate property or other instruments to secure the payment of Corporate indebtedness as required.

(3) Purchase Corporate assets of any other Corporation and engage the same character of business. To exercise all rights powers, and privileges of ownership, including the right to vote such stock.

(4) The Corporation shall have all other powers granted by the State of Florida, and such other powers as may be reasonably necessary for the Corporate business specified.

(5) The corporation shall have the power to purchase and maintain for the use or resale, to lease and operate equipment essential to the maintenance required.

(6) All net profits from all Corporate operations will become the property of the Corporation.

(7) All Corporation checks shall require the signature of the President of the Corporation.

ARTICLE III  
CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have at any one time is:

One hundred thousand shares (100,000) of the par value of one dollar (\$1.00) per share.

ARTICLE IV  
CAPITAL

The amount of Capital with which this Corporation will begin is Five hundred dollars (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS

The initial street adress of the principle office of this Corporation in the State of Florida, is:

MICHAEL ANDREWS HOMES INCORPORATED  
4660 BABCOCK STREET, N.E.  
PALM BAY, FLORIDA 32905

ARTICLE VII

DESIGNATION OF REGISTERED AGENT

This Corporation is a one member directed Corporation. The number of Directors may be increased from time to time by the laws adopted by the stockholders but shall never be less than one nor more than seven.

DESIGNATION OF REGISTERED AGENT - REGISTERED OFFICE, MICHAEL ANDREWS HOMES INCORPORATED., a FLORIDA CORPORATION, pursuant to FLORIDA STATUTE 48.091, and its articles of Incorporation., hereby designates

(CONTINUED)

MICHAEL ANDREWS, whose address is: 4660 BABCOCK STREET, N.E.  
PALM BAY, FLORIDA 32905, as its REGISTERED AGENT and REGISTERED  
OFFICE for the service of process as required by law.

ARTICLE VIII

The name and address of the principle member of the first  
Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL ANDREWS, PRESIDENT	4660 BABCOCK STREET, N.E. PALM BAY, FLORIDA 32905

ARTICLE IX

The name and address of the subscriber of these Articles of  
Incorporation is:

MICHAEL ANDREWS, PRESIDENT	4660 BABCOCK STREET, N.E. PALM BAY, FLORIDA 32905
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ARTICLE X

This Corporation has named MICHAEL ANDREWS as its agent to accept  
service of process within this state.

ARTICLE XI

These articles of Incorporation may be amended in the manner  
provided by law.

ARTICLE XII

The meeting of the Board of Directors may be held within or out  
of the State of Florida.

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged  
before me this 1st day of Nov. 2001.

Having been named to accept the service of process for the stated  
MICHAEL ANDREWS HOMES INCORPORATED, at a place designated in  
ARTICLE IX hereof, I hereby accept to act in this capacity  
and agree to comply with the provisions of CHAPTER 48.091,  
FLORIDA STATUTE relative to keeping open said office.

Michael Andrews, President  
MICHAEL ANDREWS, PRESIDENT  
(RESIDENT AGENT) INCORPORATER

The foregoing instrument was acknowledged before  
me this 1st day of November, 2001, by MICHAEL ANDREWS  
who produced FLDL as identification or  
who is personally known to me and who did not  
take an oath.

FLDL # A536557523900

Kristine C. Watts

KRISTINE C. WATTS - NOTARY PUBLIC - STATE OF FL

