

JAMES G. FARR
ATTORNEY AT LAW
1502 West Fletcher Avenue, Suite 101
Tampa, Florida 33612
Phone: (813) 962-0548, ext. 309
Fax: (813) 269-0987

FILED
01 NOV 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2001

PO1000114589

EFFECTIVE DATE
11/28/01

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

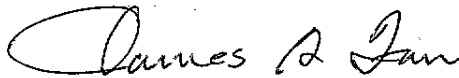
300004700203--2
-11/30/01--01045--001
*****70.00 *****70.00

Re: Westshore Homes, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above together with my check in the amount of \$70.00 for filing same. Please file the Articles and return a copy to me at your earliest convenience. Thank you.

Very truly yours,



James G. Farr, Esq.

encl

SMITH DEC 04 2001

51

**ARTICLES OF INCORPORATION
FOR
WESTSHORE HOMES, INC.**

EFFECTIVE DATE

11/25/01

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WESTSHORE HOMES, INC.

**FILED
01 NOV 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II

The purpose of the corporation shall be to conduct any business and to engage in any activity that would be lawful under the laws of the State of Florida and the United States of America, whether for profit or otherwise.

ARTICLE III

The corporation shall begin existence as of the date of subscription and acknowledgement hereto and shall have perpetual existence.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders.

All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

ARTICLE VI

The street address of the corporation's initial principal office shall be: 1502 W. Fletcher Avenue, Suite 113, Tampa, Florida 33612. The name of the corporation's initial registered agent is John C. Greer whose address is: 1502 W. Fletcher Avenue, Suite 113, Tampa, Florida 33612. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.3037 of the Florida Statutes.

ARTICLE VII

There shall be not fewer than one director of said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be one and the name and address of the person who is to serve as the initial director is as follows:

John C. Greer
1502 W. Fletcher Avenue
Suite 113
Tampa, Florida 33612

ARTICLE IX

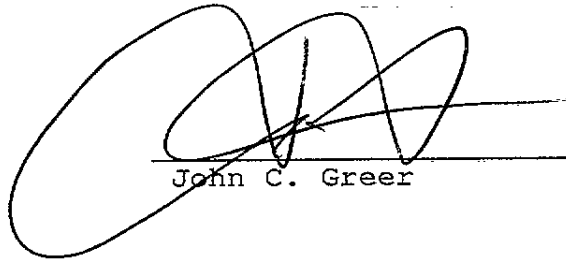
The name and address of the incorporator is as follows:

John C. Greer
1502 W. Fletcher Avenue
Suite 113
TAMPA, FLORIDA 33612

ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, labor, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes herein stated, and have hereunto set my hand this 28th day of November, 2001.

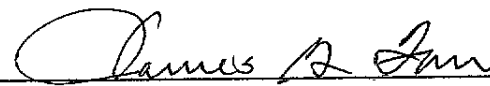


John C. Greer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared John C. Greer, who was personally known to me and who did not take an oath and he acknowledged to me that he executed the foregoing articles of incorporation for the intents and purposes therein set forth.

WITNESS MY HAND and official seal this 28th day of November, 2001.



Notary Public
State of Florida at Large
My Commission Expires:

3.

 James G Farr
My Commission CC987892
Expires December 13, 2004

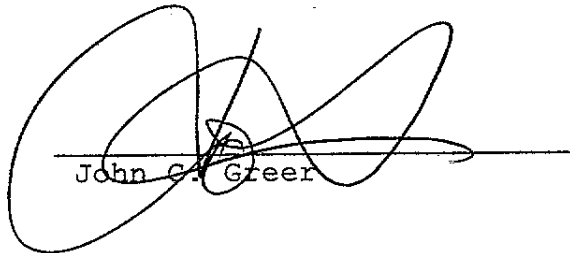
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act...

FIRST: That WESTSHORE HOMES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named John C. Greer, whose address is 1502 W. Fletcher Avenue, Suite 113 Tampa, Florida 33612 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named as agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 28th day of November, 2001.


John C. Greer

FILED
01 NOV 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA