

PO2000034462

TRANSMITTAL LETTER

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

900005146429--6
-03/22/02--01049--006
*****78.75 *****78.75

SUBJECT: Ferguson Homes, Inc.

DATE: March 9, 2002

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Jonathan Ferguson
Rte 2, Box 1608
Starke, FL 32091
PHONE (904) 966-2178

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 11:31

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ARTICLES OF INCORPORATION

OF

FERGUSON HOMES, INC.

ARTICLE ONE - NAME

The name of the corporation shall be: FERGUSON HOMES, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Route 2, Box 1608, Starke, Florida 32091

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Jonathan D. Ferguson, Route 2, Box 1608, Starke, Florida 32091

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Jonathan D. Ferguson
Rte 2, Box 1608
Starke, Florida 32091

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Jonathan D. Ferguson
Route 2, Box 1608
Starke, Florida 32091

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Jonathan D. Ferguson

The undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 2002.

Jonathan D. Ferguson
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

FERGUSON HOMES, INC.

2. The name and address of the registered agent is:

Jonathan D. Ferguson
Rte 2, Box 1608
Starke, Florida 32091

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

Jonathan D. Ferguson
signature

3-19-02
date