

Locklin
& Jones, P.A.
ATTORNEYS AT LAW

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

April 8, 2002

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

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-04/11/02--01044--004
*****78.75 *****78.75

Re: Fairfield Builders, Inc.


Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Fairfield Builders, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,


Sheila T. Taylor 995-1102
Assistant to Angela J. Jones

AJJ/stt
Enclosures

Sheila GAVE
AUTHORIZATION BY PHONE TO
CORRECT Princ. address
DATE 4-18-02
DOC. EXAM Principle

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OE

FAIRFIELD BUILDERS, INC.

ARTICLE - I

The name of this corporation is: **FAIRFIELD BUILDERS, INC.**

2050 Bay Point Boulevard, Milton, Florida 32583

ARTICLE - II

The purpose of this corporation is for residential construction and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2050 Bay Point Boulevard, Milton, Florida 32583, and the name of the initial registered agent of this

corporation at that address is **Jean E. Fairfield**. The principal office is the same as the registered office.

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 Bylaws, 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>
Jean E. Fairfield	2050 Bay Point Boulevard Milton, Florida 32583
Rupert E. Fairfield	2050 Bay Point Boulevard Milton, Florida 32583

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Jean E. Fairfield**, 2050 Bay Point Boulevard, Milton, Florida 32583.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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, the undersigned subscriber has executed these Articles of Incorporation on the 5 day of April, 2002



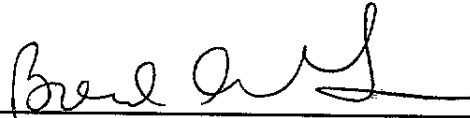
Jean E. Fairfield

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Jean E. Fairfield**, to me well known and known to me to be the individual described in or who presented Drivers license as identification, and who executed the foregoing Articles of Incorporation of **Fairfield Builders, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 5th day of April, 2002.



Notary Public
My commission expires: _____

BRENDA A. GIBSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC968017
EXPIRES 2/3/2006
BONDED THRU 1-608-NOTARY1

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

FAIRFIELD BUILDERS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Jean E. Fairfield, 2050 Bay Point Boulevard, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the 5th day of April, 2002.

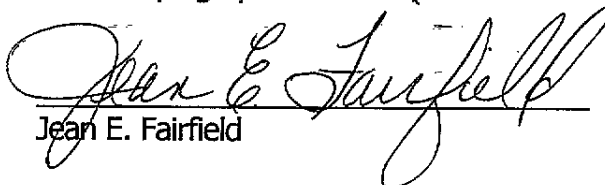
FAIRFIELD BUILDERS, INC.

BY:


Jean E. Fairfield

ACCEPTANCE

Having been named 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 the act relative to keeping open an office.


Jean E. Fairfield