

P02000051295

TRANSMITTAL LETTER

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

700005462187--8
-05/06/02--01055--002
****122.50 *****78.75

SUBJECT: Timberline Builders of the Emerald Coast, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Glenn M. Swiatek
Name (Printed or typed)
315 "B" NE Racetrack Road
Address
Fort Walton Beach Florida 32547
City, State & Zip
850/864-0999
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED STATE
SECRETARY OF CORPORATIONS
02 MAY -6 PM12:36

5-9-02
WC

ARTICLES OF INCORPORATION OF
TIMBERLINE BUILDERS OF THE EMERALD COAST, INCORPORATED

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

ARTICLE ONE

NAME

The name of the corporation is Timberline Builders of the Emerald Coast, Incorporated.

ARTICLE TWO

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 120 Redith Court, Fort Walton Beach, Florida 32547.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of construction;
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 12:36

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; and,

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 100. Such shares shall be of a single class, and shall 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 315 "B" NE Racetrack Road, Fort Walton Beach, FL 32547, and the name of its initial registered agent at such address, is Glenn M. Swiatek.

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:

Name	Address
Patrick Clements	120 Redith Court, Fort Walton Beach, FL 32547
Jan Johnson Clements	120 Redith Court, Fort Walton Beach, FL 32547

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Patrick Clements	120 Redith Court, Fort Walton Beach, FL 32547
Jan Johnson Clements	120 Redith Court, Fort Walton Beach, FL 32547

Executed by the undersigned at 315 "B" NE Racetrack Road, Fort Walton Beach,
Okaloosa County, Florida 32547 on April 29, 2002.

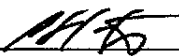


Patrick Clements



Jan Johnson Clements

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.



Glenn M. Swiatek