

PO2000032935

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

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April 10, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

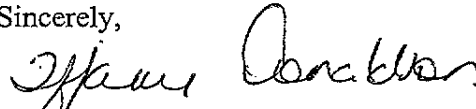
RE: Articles of Incorporation for Signature Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

W 02-12046

FILED
02 MAY -9 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2002

JOSEPH M SCHEYD JR
1221 AIRPORT RD SUITE 209
DESTIN, FL 32541

SUBJECT: SIGNATURE CONSTRUCTION, INC.
Ref. Number: W02000012046

We have received your document for SIGNATURE CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

I could not hold this document any longer. Please make the corrections and resubmit.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00025758

ARTICLES OF INCORPORATION

OF

Signature Construction of Destin, Inc.

ARTICLE I - NAME

The name of this corporation is Signature Construction, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing
on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

30 Anchor Road
Freeport, Florida 32439

The mailing address of this corporation shall be:

30 Anchor Road
Freeport, Florida 32439

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value
common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Douglas Webster,
30 Anchor Road, Freeport, Florida 32439.

FILED

02 MAY -9 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Douglas Webster
30 Anchor Road
Freeport, Florida 32439

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Douglas Webster
30 Anchor Road
Freeport, Florida 32439

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 5 day of April, 2002.


DOUGLAS WEBSTER

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 5 day of April, 2002, by Douglas Webster, who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



Tiffany Donaldson
MY COMMISSION # CC840289 EXPIRES
May 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires: _____

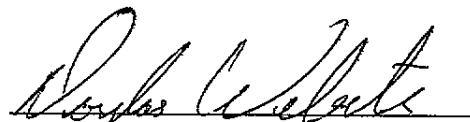
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Signature Construction, Inc.
2. The name of the registered agent is Douglas Webster. The address of the registered office is 30 Anchor Road, Freeport, Florida 32439.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 5th day of April, 2002.


DOUGLAS WEBSTER
Registered Agent

FILED
02 MAY -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA