P0200009300

June 8, 2002

Robert Stewart 301 NW 11TH Avenue Okechobee, Fl. 34972 (863) 763-8171

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FI 32314

I have accompanied the enclosed Articles of Incorporation with a check in the \$78.75 (incorporation, registered agent fee and certified copy). Please expedite. Your assistance is greatly appreciated.

Robert Stewart

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2544 WO2-17324 2002 JUN 24 PM 2: OF STATE SECONDIANS OF STATE

¥ 6/24/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2002 JUN 24 PM 2: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 13, 2002

ROBERT STEWART 301 NW 11TH AVENUE OKEECHOBEE, FL 34972

SUBJECT: R&B PROPERTIES OF FLORIDA, INC.

Ref. Number: W02000017326

We have received your document for R&B PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$78.75. 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.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 402A00038908

ARTICLES OF INCORPORATION OF B & R HOMES, INC.

2002 JUN 24 PM 2: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I:

NAME

The name of the corporation shall be B & R HOMES, INC..

ARTICLE II:

PRINCIPLE OFFICE

The principle office of the corporation shall be: 301 NW 11th Avenue Okeechobee, Fl. 34972

ARTICLE III:

SHARES

The number of shares that is corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.00.

ARTICLE IV:

REGISTERED AGENT

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 203 SW 4th Street, Okeechobee, Florida 34974

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name:

Address:

Robert Sewart

301 NW 11th Avenue, Okeechobee, Fl. 34972

ARTICLE VI:

BOARD OF DIRECTORS

The corporation shall have 2 initial directors who are over the age of eighteen years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation with their respective titles fully noted for the record.

Name: Robert Stewart, President of 301 NW 11Th Ave. Okeechobee, F. 34972 Name: Barbara Stewart, Secretary of 301 NW 11Th Ave. Okeechobee, F. 34972

ARTICLE VII: BY-LAWS

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

ARTICLE VIII: BY-LAWS AND PURPOSE

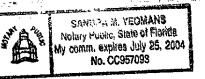
The corporation reserves the rights to amend. Alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in and the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to refurbish and sell homes.

The undersigned incorporator has executed these Articles of day of 2002, Robert Stewart	Incorporat	ion the
The foregoing instrument was acknowledged before me this fune 2002, by Robert Stewart, who is personal known to me or who produced felsonat (type of identification) as identification.	19 has	_day of

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes

Brian A. Delahanty



2002 JUN 24 PM 2: 06
SECRETARY OF STATE
ALL AHASSEE FLORIDA