

E. ALLAN RAMEY

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E. ALLAN RAMEY

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PO20000074926

July 12, 2002

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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*****78.75 *****78.75

Re: O'Steen & Schissler, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation for O'Steen & Schissler, Inc., a Florida for profit corporation. Also enclosed are the Consent and Acceptance of Appointment as Registered Agent, and our check in the amount of \$78.75 for the cost of filing.

Cordially,

E. Allan Ramey

E. Allan Ramey

EAR/ga

Enclosures (2)

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

O'STEEN & SCHISLER, INC.

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

ARTICLE ONE

NAME

The name of the corporation is O'Steen & Schissler, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 489 Waterview Cove Drive, Freeport, Florida, 32439. The mailing address is Post Office Box 546, Freeport, Florida, 32439.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized are:

1. To engage in the business of construction of residential homes and small commercial buildings.
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 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.
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 one hundred. Such shares shall be of a single class and 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 489 Waterview Cove Drive, Freeport, Florida 32439 , and the name of its initial registered agent at such address is George Schissler.

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:

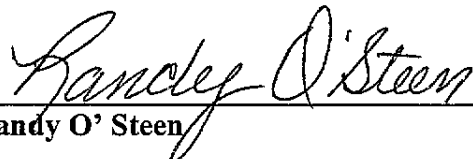
<u>Name</u>	<u>Address</u>
Randy O'Steen	2816 Old Mill Road Ponce de Leon, FL 32455
George Schissler	Post Office Box 546 Freeport, FL 32439

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

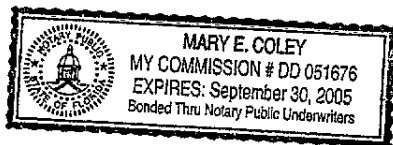
<u>Name</u>	<u>Address</u>
Randy O'Steen	2816 Old Mill Road Ponce de Leon, FL 32455
George Schissler	Post Office Box 546 Freeport, FL 32439

Executed by the undersigned at DeFuniak Springs, Florida on the 3 day of July, 2002.


Randy O' Steen

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 3 day of
July, 2002, by **Randy O'Steen**, who is personally known to me or who produced
FL Drivers License as identification.



Mary E. Coley
Notary Public
Print Name: Mary E. Coley
My Commission Exp.: 9-30-2005

George Schissler
George Schissler

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 3 day of
July, 2002, by **George Schissler**, who is personally known to me or who
produced _____ as identification.



Mary E. Coley
Notary Public
Print Name: Mary E. Coley
My Commission Exp.: 9-30-2005

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

O'STEEN & SCHISLER, INC.

I, George Schissler, having been named as registered agent and to accept service of process for O'Steen & Schissler, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 3 day of July, 2002.


George Schissler

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SECRETARY OF STATE
DIVISION OF CORPORATIONS