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ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

P. O. Box 300 I O8 Mosley Drive LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

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February 13, 2003

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

RE:

Pope Residental Construction, Inc.

Our File No. 664.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
- -	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

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Enclosure(s)

ARTICLES OF INCORPORATION OF POPE RESIDENTIAL CONSTRUCTION, INC.

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The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is POPE RESIDENTIAL CONSTRUCTION, INC., and the street address of the initial principal office is 5312 Bertha Nelson Road, Panama City, Florida 32404 and its mailing address is 5312 Bertha Nelson Road, Panama City, Florida 32404.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Jesse H. Pope, whose street address is 5312 Bertha Nelson Road, Panama City, FL 32444.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Jesse H.

Pope, whose address is 5312 Bertha Nelson Road, Panama City, FL.

32404.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Jesse H. Pope 5312 Bertha Nelson Road Panama City, FL 32404 President/Secretary/Treasurer

IN WIINESS WHERE	or, the undersigned subscriber has
executed these Articles of I	incorporation this day of
<u>Jelenany</u> , 2003.	Dan N Par
STATE OF FLORIDA COUNTY OF BAY	Jesse H. Pope
_CONSTRUCTION, INC. was acknow	of Incorporation of POPE RESIDENTIAL wledged before me this 13 day of esse H. Pope, who: (Notary must check
is personally known to produced a current Flor. produced	me. ida driver's license as identification. as identification
(SEAL)	MARY BOYD (Print Name) Notary Public
MARY BOYD MY COMMISSION # CC 886622 EXPIRES: December 13, 2003 Bonded Thru Pichard Insurance Agency	Commission #

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Control of the Contro

OF

POPE RESIDENTIAL CONSTRUCTION, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 13th day of Jelewary, 2003.

Registered Agent