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CREW & CREW, P. A.

ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210 FORT WALTON BEACH, FLORIDA 32548 February 24, 2003

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JOHN J. CARAVELLA ADMITTED IN FLORIDA

CALIFORNIA, WASHINGTON DC

MICHAEL H. CREW ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

JILL W. CREW ADMITTED IN FLORIDA.

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

Re: Chambers Street Builders, Inc..

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$70

☑ \$78.75

□ \$122.50

□ \$131.25

Filing Fees Only

Filing Fee & Certificate of Filing Fee &

Filing Fee, Certified Copy

Status

Certified copy

& Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Legal Assistant to John J. Caravella

Enclosures

FILED

ARTICLES OF INCORPORATION OF

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CHAMBERS STREET BUILDERS, INC. SECHLIARD OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I Name of Corporation

The name of the corporation (the "Corporation") is Chambers Street Builders, Inc.

Article II Principal Office

The principal place of business of the Corporation is: 150 Seabreeze Blyd, Panama City Beach, FL 32413. The mailing address of the Corporation is: Box 611062 Rosemary Beach, FL 32461.

Article III **Authorized Shares**

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial street address of the Corporation's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Corporation at that address is: Crew & Crew, P.A.

Article V Board of Directors

The initial board of directors shall consist of one (1) member. The names and addresses of the persons who will serve on the initial board of directors is:

John P. Carroll Box 611062 Rosemary Beach, FL 32461

Article VI Incorporator

The name and address of the person signing these articles of incorporation is: John P. Carroll, Box 611062, Rosemary Beach, FL 32461.

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 20, 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: February 20, 2003.

Michael H. Crew Crew & Crew, P.A.