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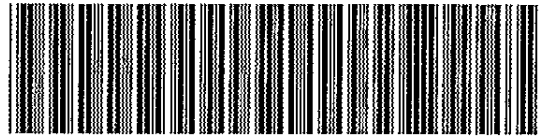
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WILLIAM L. THOMPSON, JR., P.A.
ATTORNEY AT LAW

1590 ISLAND LANE, SUITE 26
FLEMING ISLAND, FLORIDA 32003

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ELECTRONIC MAIL:
wlt.law@att.net

February 26, 2003

Via UPS Two Day Air

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

Re: **Wayne Construction, Inc.**

Dear Sir/Madam:

I have enclosed for filing the ARTICLES OF INCORPORATION of WAYNE CONSTRUCTION, INC. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,



William L. Thompson, Jr.

WLT/cbm
Enclosures

ARTICLES OF INCORPORATION
OF
WAYNE CONSTRUCTION, INC

03 FEB 27 PM 3:50
STATE
TALLAHASSEE

ARTICLE I
NAME

The name of this corporation is "Wayne Construction, Inc."

ARTICLE II
NATURE OF BUSINESS

This corporation is organized for the purpose of operating a home construction business and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a One Dollar (\$1.00) par value per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 1590 Island Lane, Suite 26, Fleming Island, Florida 32003. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1590 Island Lane, Suite 26, Fleming Island, Florida 32003, and the name of the initial registered agent of this corporation at that address is : William L. Thompson, Jr.. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Wayne Jordan	1170 Marlee Road, Jacksonville, FL 32259

ARTICLE VII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may

prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

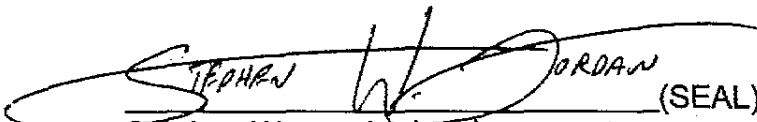
ARTICLE IX

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

The date of execution is February 26, 2003.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 26th day of February, 2003.


Stephen Wayne Jordan, Incorporator (SEAL)

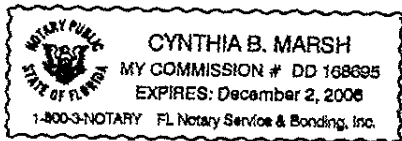
STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 26th day of February, 2003, by Stephen Wayne Jordan, who [] is personally known to me or [X] who has produced Florida Driver's License as identification and who did not take an oath.

Cynthia B. Marsh

Print Name: Cynthia B. Marsh
Notary Public, State of Florida

(SEAL)



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
WAYNE CONSTRUCTION, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon William L. Thompson, Jr., P.A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1590 Island Lane, Suite 26, Fleming Island, Florida 32003.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Clay County, Florida, on this 26th day of February, 2003.



Print Name: William L. Thompson, Jr.
Registered Agent