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Law Offices REX P. COWAN POST OFFICE BOX 857 WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NW (SUITE 200) WINTER HAVEN, FLORIDA 33881 TELEPHONE: (863) 294-9433 TELECOPIER: (863) 299-2384 E-MAIL: lofrpc@worldnet.att.net

March 10, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

In Re: Ramsey Homes, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation of J.R. Cowan Enterprises, Inc., together with Certificate Designating Registered Agent and check in the amount of \$70.00.

If would be appreciated if you would please file the Articles and return to me one acknowledgement copy of same.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan

RPC:mjg Enclosures

<u>ARTICLES OF INCORPORATION</u> <u>OF</u> <u>RAMSEY HOMES, INC.</u>

03 HAR 13 PH 3: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation is RAMSEY HOMES, INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 2519 Thornhill Road, Auburndale, Florida 33823.

ARTICLE IV PURPOSES

The nature of the corporation and its object or purpose shall be to:

- a) Engage in the business of residential construction; to make estimates on and bid for such construction, and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts; and,
- b) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2519 Thornhill Road, Auburndale, Florida 33823, and the Registered Agent at that address shall be MELISSA R. RAMSEY.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME ADDRESS

Melissa R. Ramsey 2519 Thornhill Road
Auburndale, FL 33823

Audumdale, FL 33823

Steven L. Ramsey 2519 Thornhill Road
Auburndale, FL 33823

ARTICLE VIII INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are: MELISSA R. RAMSEY and STEVEN L. RAMSEY, 2519 Thornhill Road, Auburndale, FL 33823.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided for in Section 607.0821, Florida Statutes (2001) and the By-Laws.

ARTICLE XII PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

Melissa R. Ramsey

Steven L. Ramsey

STATE OF FLORIDA COUNTY OF POLK

My Commission

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That **RAMSEY HOMES**, **INC**., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Auburndale, State of Florida, has named **MELISSA R. RAMSEY**, located at 2519 Thornhill Road, Auburndale, FL 33823, as its Agent to accept service of process within Florida.

DATED this 10th day of March, 2003.

RAMSEY HOMES, INC.

(Melissa R. Ramsey, President)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 10th day of March, 2003.

(Melissa R. Ramsey, Registered Agent)