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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 248961 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 19, 2003

ORDER TIME : 11:18 AM

ORDER NO. : 248961-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: GILBERT CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
GILBERT CONSTRUCTION, INC.**

FILED
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CLERK OF DISTRICT COURT
JACKSONVILLE
FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is GILBERT CONSTRUCTION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. Residential construction, development, acquisition and sale of real property homes and all related endeavors.
2. To transact any lawful business for which corporations may be incorporated under the Florida General 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 foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred Fifty (150). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4800 Highway 11, DeLeon Springs, FL 32130, and the name of its initial registered agent at such address is CRATON DONALD GILBERT.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

ADDRESS

CRATON DONALD GILBERT
President

4800 Highway 11
DeLeon Springs, FL 32130

CAROL T. GILBERT
Secretary/Treasurer

4800 Highway 11
DeLeon Springs, FL 32130

The name and address of each incorporator is:

NAME

ADDRESS

CRATON DONALD GILBERT
President

4800 Highway 11
DeLeon Springs, FL 32130

CAROL T. GILBERT
Secretary/Treasurer

4800 Highway 11
DeLeon Springs, FL 32130

The name and address of each shareholder is:

NAME

ADDRESS

CRATON DONALD GILBERT
President

4800 Highway 11
DeLeon Springs, FL 32130

CAROL T. GILBERT
Secretary/Treasurer

4800 Highway 11
DeLeon Springs, FL 32130

JON Z. GILBERT

4800 Highway 11
DeLeon Springs, FL 32130

ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE EIGHT:

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE NINE:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 15 day of September, 2003.



CRATON DONALD GILBERT

Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

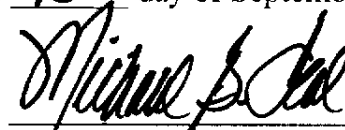
Before me, the undersigned officer, personally appeared CRATON DONALD GILBERT, who is personally known to me or has produced KNOWN as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 15 day of September, 2003.

(SEAL)



Michael S. Teal
MY COMMISSION # DD192989 EXPIRES
April 9, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public - State of Florida
My Commission Expires:

MST/abo
gilbert.art.wpd

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

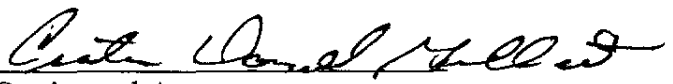
In compliance with Section 48.091, the following is submitted:

That GILBERT CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 4800 Highway 11, DeLeon Springs, FL 32130, has named CRATON DONALD GILBERT located at 4800 Highway 11, DeLeon Springs, FL 32130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

GILBERT CONSTRUCTION, INC.

By: 
Registered Agent

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03 SEP 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA