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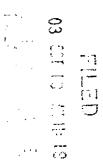
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## Robert E. Boons P.A.

120 East Call Street, Suite 3; Starke, Florida 32091-3318 E-mail: robboone@atlantic.net

TEL: 904-964-5100 FAX: 904-964-5101

October 7, 2003

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

Re:

ACS RESIDENTIAL DEVELOPMENT, INC.

Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for ACS Residential Development. Upon filing, please return a copy of the Articles to the address above. Also enclosed is my check in the amount of \$87.50 to cover costs.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Robert E. Boone,

For the firm.

Enclosures

#### ARTICLES OF INCORPORATION OF

### ACS RESIDENTIAL DEVELOPMENT, INC.

#### ARTICLE I - NAME & PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ACS RESIDENTIAL DEVELOPMENT, INC. and its principal place of business shall be located at 302 SOUTH CHURCH STREET, STARKE, BRADFORD COUNTY, FLORIDA.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business including but not limited to residential construction.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE-THOUSAND (1,000) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 302 SOUTH CHURCH STREET, STARKE, FLORIDA 32091, and the name of the initial registered agent of this corporation at that address is CHARLES A. BROWN.

#### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have TWO (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than ONE (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial directors are as follows:

CHARLES A. BROWN 302 SOUTH CHURCH STREET STARKE, FLORIDA 32091 ANDREW R. COLEMAN 19964 N.W. COUNTY ROAD 235 LAKE BUTLER, FL 32051

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

CHARLES A. BROWN, 302 SOUTH CHURCH STREET President / Treasurer STARKE, FLORIDA 32091

ANDREW R. COLEMAN 19964 N.W. COUNTY ROAD 235 Vice President / Secretary LAKE BUTLER, FLORIDA 32051

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporators signing these articles is:

CHARLES A. BROWN ANDREW R. COLEMAN

302 SOUTH CHURCH STREET 19964 N.W. COUNTY ROAD 235

STARKE, FLORIDA 32091 LAKE BUTLER, FL 32051

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation on this 7th day of October, 2003.

CHARLES A. BROWN, Incorporator

ANDREW R. COLEMAN, Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

1. That ACS RESIDENTIAL DEVELOPMENT, INC. desiring to organize or qualify under the laws of the State of Florida, has named CHARLES A. BROWN, located at 302 SOUTH CHURCH STREET, STARKE, FLORIDA 32091 as its agent to accept service of process within Florida.

SIGNED AND DATED this 7th day of October, 2003

CHARLES A. BROWN, Incorporator

By ANDREW R. COLEMAN, Incorporator

#### **ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

I, CHARLES A. BROWN, having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED AND DATED this 7th day of October, 2003

CHARLES A. BROWN,

Registered Agent