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Jack Locklin, Jr.

Board Certified

Real Estate Attorney

Angela J. Jones

Daniel P. Saba

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

Re: Tolbert Homebuilders, Inc.

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of Tolbert Homebuilders, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

November 12, 2003

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Jack Locklin, Jr

OJLph

Enclosures - Check, Articles of Incorporation, Certificate of Designation

cc: Mr. John Tolbert

ARTICLES OF INCORPORATION

QF

TOLBERT HOMEBUILDERS, INC.



ARTICLE I

The name of this corporation is: TOLBERT HOMEBUILDERS, INC.,

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to provide construction services for residential and commercial structures and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock,

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of 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 4948 Henry Street, Milton, Florida 32570, and the name of the initial registered agent of this corporation

at that address is **JOHN W. TOLBERT.** The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

JOHN W. TOLBERT

4948 Henry Street Milton, Florida 32570

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **JOHN W. TOLBERT**, 4948 Henry Street, Milton, Florida 32570.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 11^{th} day of November, 2003.

JOHN W. TOLBERT

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **JOHN W. TOLBERT**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **TOLBERT HOMEBUILDERS**, **INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 11th day of November, 2003.

Notary\Public

My commission expires

JACK LOCKLIN, JR.

NY COMMISSION # DD 081208

EXPIRES: December 28, 2005

Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

TOLBERT HOMEBUILDERS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4948 Henry Street, Milton, Florida 32570 has named JOHN W. TOLBERT as agent to accept service of process within the state.

TOLBERT HOMEBUILDERS, INC.

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ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

JOHN W. TOLBERT

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SECRETARY OF STATE
TALLANIASSEE FIREBLE