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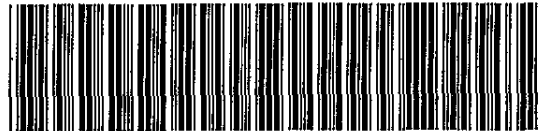
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(Fax) 994-4541

December 29, 2003

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **SOUTHERN HOMES AND RENOVATIONS, INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. Please file same and return a certified copy to our office in the envelope provided. I have also enclosed a check in the amount of \$78.75 which represents payment of the filing fee, registered agent designation and certified copy fee.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Jennifer C. Taylor
Paralegal

:jct
Enclosures

ARTICLES OF INCORPORATION
OF
SOUTHERN HOMES AND RENOVATIONS, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be Southern Homes and Renovations, Inc., principal office, if known, or the mailing address of the corporation is 5351 Oakfield Drive, Milton, Florida 32583.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in all corporate purposes attendant to construction and renovation including residential and commercial property and all other work in the construction field.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 4519 Highway 90, Pace, Florida 32571, and the name of the initial Registered Agent at that address is George Daniel Stewart.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Grady Kylan Nathey
[REDACTED]

5351 Oakfield Drive
Milton, FL 32583

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is as follows:

Grady Kylan Nathey
[REDACTED]

5351 Oakfield Drive
Milton, FL 32583

ARTICLE VIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

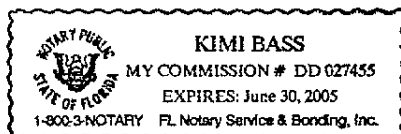
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the 22 day of December, 2003.



Grady Kylan Nathey, INCORPORATOR

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared GRADY KYLAN NATHEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this the 22 day of December, 2003.





NOTARY PUBLIC

My Commission Expires: 6/30/05

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and 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.

Dated this the 22nd day of December, 2003.


GEORGE DANIEL STEWART