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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : Y20000000257
Phone : (850)224-8870
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04 JAN 14 AM 9:00
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TODD WARD BUILDING AND DESIGN, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

**ARTICLE I
NAME**

The name of the corporation shall be:

Todd Ward Building and Design, Inc.

The specific nature of this business is building and designing homes.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Todd Ward Building and Design, Inc.
12 Westgrove Avenue
Santa Rosa Beach, Florida 32459**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

1,000

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

**R. Scott Whitehead, Esquire
R. Scott Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541**

H04000009092 3

**ARTICLE V
INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Todd Edward Ward

**12 Westgrove Avenue
Santa Rosa Beach, Florida 32459**

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 2004.


TODD EDWARD WARD, Incorporator

H04000009092 3

H04000009092 3

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04 JAN 14 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Todd Ward Building and Design, Inc.

2. The name and address of the registered agent and office is:

**R. Scott Whitehead, Esquire
R. Scott Whitehead, P.A.
4507 Furling Lane, Suite 209
Destin, Florida 32541**

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 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 14th day of January, 2004.


R. SCOTT WHITEHEAD, Registered Agent

H04000009092 3