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Drummond • Financial • Services

Enrolled To Practice Before The I.R.S.

103 Edwards Road Starke, FL 32091 Phone (904) 964-8335 Fax (904) 964-8532



Donald L. Drummond, E.A.

TRANSMITTAL LETTER

January 20, 2004

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

SUBJECT: STEVE WHITEHEAD BUILDER, INC.

(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: Drummond Financial Services

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION STEVE WHITEHEAD BUILDER, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **STEVE WHITEHEAD BUILDER, INC.**

O2/01/2004

ARTICLE II – DURATION

The duration of this corporation shall commence February 1, 2004 and shall be perpetual.

<u>ARTICLE HI – PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

<u>ARTICLE V – MAILING ADDRESS</u>

The principal office of the corporation shall be 124 SE 73rd Street, Starke, FL 32091 and the mailing address of the corporation is 124 SE 73rd Street, Starke, FL 32091

ARTICLE VI -

<u>INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of STEVE WHITEHEAD BUILDER, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Steve Whitehead 124 SE 73rd Street Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

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

Steve Whitehead, President