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TALMADGE, FLORIDA

4/22/05
SA

LAW OFFICES OF JOHN H. SYTSMA

53 Avenue "C"

Apalachicola, Florida 32320

850/653-9392

John H. Sytsma, Attorney

Facsimile: 850/653-9190

Shirley N. Taylor, Legal Assistant

TRANSMITTAL LETTER

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

SUBJECT: ISLAND CUSTOM HOMES, INC.

Enclosed are an original and one (1) copy of incorporation and a check for:

() \$70.00 – Filing Fee

(x) \$78.75 – Filing Fee and Certificate of Status

FROM: John H. Sytsma, Esq.
Attorney at Law
53 Avenue "C"
Apalachicola, Florida 32320
850/653-2121

**ARTICLES OF INCORPORATION
OF
ISLAND CUSTOM HOMES, INC.**

FILED
05 APR 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **ISLAND CUSTOM HOMES, INC.** and its principal place of business shall be located at 315 Quinn Street, St. George Island, Florida 32328.

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.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One (1) share 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 53 Avemie "C", Apalachicola, Florida 32328,, and the name of the initial registered agent of this corporation at that address is John H. Sytsma, Esquire.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have One (1) Director 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

Initially, this corporation shall have one (1) Director 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 name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Diane Wyatt	315 Quinn Street St. George Island, Florida 32328

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:

<u>Name</u>	<u>Address</u>
President: Diane Wyatt	315 Quinn Street St. George Island, Florida 32328
Vice-President: Diane Wyatt	315 Quinn Street St. George Island, Florida 32328
Secretary/Treasurer: Diane Wyatt	315 Quinn Street St. George Island, Florida 32328

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John H. Sytsma	53 Avenue "C" Apalachicola, Florida 32320

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 (1990).

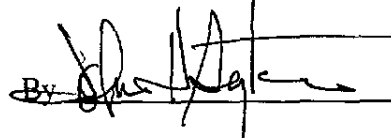

ARTICLE XI - AMENDMENT

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 incorporators have executed these Articles of Incorporation on the date of signing.

Dated: April 15, 2005.

ISLAND CUSTOM HOMES, INC.

By  

Printed Name John H. Sytsma

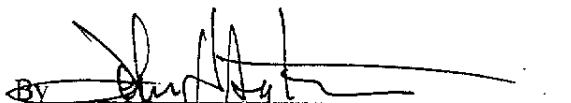
Incorporator

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

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

First, that **DIANE WYATT**, President of **ISLAND CUSTOM HOMES, INC.** desiring to organize or qualify under the laws of the State of Florida, has named John H. Sytsma, located at 53 Avenue "C" Apalachicola, Florida 32320, as its agent to accept service of process within Florida.

Dated: April 15, 2005

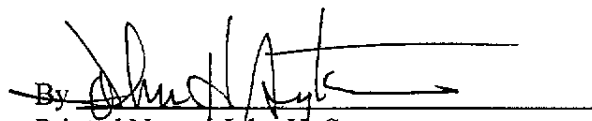
By 
Printed Name: John H. Sytsma
Incorporator

FILE
05 APR 18
SECRET
TALLAHASSEE

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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.

Dated: April 15, 2005.

By 
Printed Name: John H. Sytsma
Registered Agent