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LINDSAY, ANDREWS & LEONARD

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

5218 WILLING STREET MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.*
ROY V. ANDREWS
T. A. LEONARD**
LAURA JOYNER NYE *

ALSO ADMITTED IN ALABAMA

December 5, 2006

(850) 623-3200 FAX (850) 623-0104

REPLY TO:
POST OFFICE BOX 586
MILTON, FLORIDA 32572

• • ALSO ADMITTED IN ALABAMA & GALIFORNIA

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Tidewater Builders of Northwest Florida, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Tidewater Builders of Northwest Florida, Inc., together with our check in the amount of \$78.75 representing:

Corporate Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
-	
TOTAL	\$78.75

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

Allen W. Lindsay, Jr.

AWLJr/sg Enclosures

cc: Mr.

Mr. Euby Carl Black

ARTICLES OF INCORPORATION

OF

FILED 06 DEC -7 PM 1:59

TIDEWATER BUILDERS OF NORTHWEST FLORIDA THE TARY OF STATE

ARTICLE I - NAME

The name of the corporation is TIDEWATER BUILDERS OF NORTHWEST FLORIDA, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 3562 Haley Way, Pace, Florida 32571.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Allen W. Lindsay, Jr., 5218 Willing Street, Milton, Florida 32570.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial director of this corporation is:

NAME

ADDRESS

Euby Carl Black

3562 Haley Way Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>

<u>ADDRESS</u>

Euby Carl Black

3562 Haley Way Pace, Florida 32571

ARTICLE IX - BY-LAWS

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

ARTICLE X - AMENDMENT

This 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.

EUBY CARL BLACK

STATE OF FLORIDA) COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this 5 day of Ceember 2006, by EUBY CARL BLACK, who is personally known to me or who

produced valid identification in the form of ______.

Note Y. TITLIC SYLVIA M. GALLOWAY
MY COMMISSION & DD 260157
EXPIRES: November 2, 2007
Bonded Thru Noterly Public Underwritare

ACCEPTANCE OF REGISTERED AGENT

I, ALLEN W. LINDSAY, JR., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALLEN W. LINDSAY, JR.

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