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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2007

JOHN F SPROULL, JR.
314 ST JOHNS AVE
PALATKA, FL 32177

SUBJECT: HERRINGTON HOMES, INC.
Ref. Number: W07000033600

We have received your document for HERRINGTON HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 907A00044715

JOHN F. SPROULL, JR.

ATTORNEY AT LAW

314 ST. JOHNS AVENUE

PALATKA, FLORIDA 32177

PHONE 386-325-5301

FAX 386-325-3049

July 9, 2006

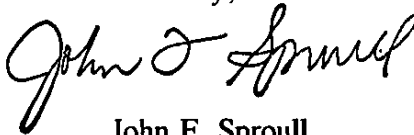
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Herrington Homes, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please return all correspondence to John F. Sproull, 314 St. Johns Avenue, Palatka, FL 32177.

Sincerely,

A handwritten signature in cursive script, appearing to read "John F. Sproull".

John F. Sproull

JFS/vm
Enc.

**ARTICLES OF INCORPORATION
OF
HERRINGTON HOMEBUILDERS, INC.**

FILED
07 JUL 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be HERRINGTON HOMEBUILDERS, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and shall begin its operations upon the approval of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE AND POWERS

The Corporation's primary business will be residential construction but the Corporation shall be entitled to engage in any other activities permitted by law. It shall have all of the Corporate powers listed in Section 607.0302, Florida Statutes, specifically but not limited to the right to contract, to buy and sell real or personal property, to borrow money, to mortgage its properties or otherwise create security interests.

ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The Corporation shall have no directors, its business shall be conducted by its officers of which there shall initially be a President, a Secretary and a Treasurer. It shall be permissible for one person to hold more than one office. The names and addresses of the initial officers are:

President

Craig Herrington
7300 Crill Avenue
Palatka, FL 32177

Secretary/Treasurer

William J. Herrington, Jr.
7300 Crill Avenue
Palatka, FL 32177

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The registered office of the Corporation shall be 7300 Crill Avenue, Palatka, FL 32177 and the initial Registered Agent at that office shall be Craig Herrington.

ARTICLE VII - SUBSCRIBERS/INCORPORATORS

The subscriber of these Articles of Incorporation and his address are:

Craig Herrington
7300 Crill Avenue
Palatka, FL 32177


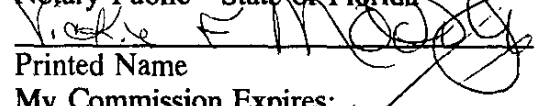
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of July, 2007.


CRAIG HERRINGTON

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, CRAIG HERRINGTON, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 23rd day of July, 2007.


Notary Public - State of Florida

Printed Name
My Commission Expires: _____
Personally Known _____
ID Produced _____

VICKIE F. MOODY
Notary Public, State of Florida
My comm. exp. Aug. 3, 2010
Comm. No. DD 572190

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That HERRINGTON HOMEBUILDERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named Craig Herrington, 7300 Crill Avenue, Palatka, FL 32177, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.


Resident Agent

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07 JUL 12 AM 8:42
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TALLAHASSEE, FLORIDA