P95000040408 BAKER & DUKE ATTORNEYS AT LAW

STEVEN J. BAKER

T. HARRISON DUKE

May 11, 1995

900001494799 -05/19/95--01075--013 ****122.50 ****122.50

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

Re: Werhan/White Custom Homes, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for Werhan/White Custom Homes, Inc. for filing. Please provide us with a certified copy. Our firm check for \$122.50 is enclosed.

Yours truly,

STEVEN J. BAKER

SJB/gm encl.

Pmc/22/95

95 HAY 19 PH 3: 35
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TALLANDASSEE, FLORIDA

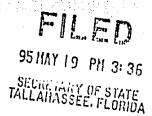
POST OFFICE BOX 66 15 WEST LA RUA STREET PENSACOLA, FLORIDA 32591

> (904) 434-3009 FAX (904) 434-7253

ARTICLES OF INCORPORATION

OF

WERHAN/WHITE CUSTOM HOMES, INC.



The undersigned subscribers to these Articles, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I. NAME

The name of this corporation shall be WERHAN/WHITE CUSTOM HOMES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company or a building and loan association, fraternal benefit society, or a State Fair or Exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of this United States or the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 911 East Kingsfield Road, Cantonment, Florida 32533, and the name of the initial registered agent of this corporation is Clarence Earl Werhan.

ARTICLE VI. DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a Board of one or more directors. The corporation shall have four (4) directors initially. The number of directors may be increased or deceased from time to time by by-laws adopted by the stockholders, but there shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The name and post office address of the initial directors and corporate officers of the corporation are:

Clarence Earl Werhan - President 911 East Kingsfield Road Cantonment, Florida 32533

James H. White, Sr. - Vice President 1241 East Kingsfield Road Cantonment, Florida 32533

Marian Faye Werhan - Secretary 911 East Kingsfield Road Cantonment, Florida 32533

Sheila D. White - Treasurer 1241 East Kingsfield Road Cantonment, Florida 32533

ARTICLES VIII. INCORPORATORS

The names and residence addresses of the subscribers to these Articles of Incorporation are:

Clarence Earl Werhan 911 East Kingsfield Road Cantonment, Florida 32533

James H. White, Sr. 1241 East Kingsfield Road Cantonment, Florida 32533

Marian Faye Werhan 911 East Kingsfield Road Cantonment, Florida 32533

Sheila D. White 1241 East Kingsfield Road Cantonment, Florida 32533

ARTICLES IX. RESTRICTION ON SALE OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his or her personal representative, heirs, devisees, legatees, pledges, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his or her shares of stock, he or she shall file notice in writing of such intention with the president of the corporation stating the terms of such bona fide offer which he or

she has received, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the president of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholder, or the person in privity with him or her, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders, (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF,	these Articles of Incorporation are	
subscribed by the undersigne	d this /O day of MAy,	
1995.	U	
	CLARENCE EARL WERHAN	
	JAMES H. WHITE, SR.	
	Marian Faye Weehan	
	Sheil II white	
STATE OF FLORIDA		
COUNTY OF ESCAMBIA		
BEFORE ME, the undersig	BEFORE ME, the undersigned authority in and for said state and	
county, personally appeared	d CLARENCE EARL WERHAN and MARIAN FAYE	
WERHAN, personally known to	me or who produced Florida TD's	
H:s. W650-105-35-064-0 Healer	650-548-36-317-0 as identification, and	
known to me to be the indivi	duals described in and who executed the	
foregoing Articles of Incor	poration of SHOWCASE HOMES, INC., and	
who acknowledged before me	o acknowledged before me that they executed the same freely and	
voluntarily for the uses an	d purposes therein expressed.	
GIVEN under my hand an	d official seal this 10th day of	
May , 1995.		
	Men O Edler NOTARY PUBLIC	
	Typed Name: Commission Expires Commission Number: SHERRID. ELDER MY COMMISSION ACCUST DEPIRES: October 2, 195 Bonded Thru Morary Public Under	
STATE OF FLORIDA		
COUNTY OF ESCAMBIA		
BEFORE ME, the undersig	med authority in and for said state and	
county, personally appeare	d JAMES H. WHITE, SR. and SHEILA D.	
	me or who produced	

foregoing Articles of I	ncorporation of WERHAN/WHITE CUSTOM HOMES,
INC., and who acknowle	dged before me that they executed the same
freely and voluntarily	for the uses and purposes therein expressed.
GIVEN under my ha	nd and official seal this day of
 <u>MAY</u> , 19	95.
	Ronald Scott
	Commission Expires RONALD SCOTT Commission Number Notary My Comm Exp. 6/29/96 Fuello S Ronded By Service Ins No. CC207005
	A Personally Linear 1 1 Other L.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First: That Wernan/White Custom Homes, Inc., desiring to organize 2

First: That Wernan/White Custom Homes, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 911 East Kingsfield Road, Cantonment, Florida, 32533, has named Clarence Earl Werhan, located at 911 East Kingsfield Road, Cantonment, Florida, 32533, as its agent to accept service within the State of Florida.

Dated: 5-10-95

CLARENCE EARL WERHAN

Having been named to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

> CLARENCE EARL WERHAN REGISTERED AGENT