

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-239-0393

800-342-0086



**P9500042486**

ACCOUNT NO. : 072100000032

REFERENCE : 608138 9964A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : June 1, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 608138

CUSTOMER NO: 9964A

CUSTOMER: Gregory C. Yadley **REGISTERED** 800001503296  
SHUMAKER LOOP & KENDRICK

Barnett Plaza, Suite 2500  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: WATERSIDE HOME BUILDERS, INC.

FILED  
95 JUN - 1 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

**T. BROWN** JUN - 1 1995

ARTICLES OF INCORPORATION OF  
WATERSIDE HOME BUILDERS, INC.

FILED  
95 JUN -1 AM 10:40  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is WATERSIDE HOME BUILDERS, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 1692 San Marco Road, Marco Island, Florida 33937, and the mailing address of the Corporation is P.O. Box 152, Marco Island, Florida 33969.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2500  
Tampa, Florida 33602

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his

earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

James S. Hagedorn  
1692 San Marco Road  
Marco Island, Florida 33937

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2500  
Tampa, Florida 33602

ARTICLE VIII  
INDEMNIFICATION

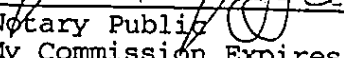
The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 1995.

  
\_\_\_\_\_  
Gregory C. Yadley, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of May, 1995, by Gregory C. Yadley, an individual, who is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

95 JUN -1 AM 10:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is WATERSIDE HOME BUILDERS, INC.
2. The name and address of the registered agent and office are:

Gregory C. Yadley  
101 E. Kennedy Blvd., Suite 2500  
Tampa, Florida 33602

SIGNATURE

TITLE: Incorporator

DATE: May 31, 1995

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: May 31, 1995