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JOSEPH P. HOFFMAN
ATTORNEY AT LAW
3270 FOWLER STREET, UNIT #7
FORT MYERS, FLORIDA 33901
(813) 936-6488

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June 29, 1995

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation
BRENDAL HOMES, INC.

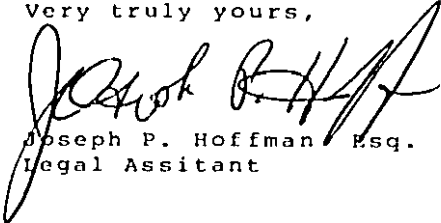
Dear Sir/Madam:

Enclosed please find an original and a copy of the Article of Incorporation in the above referenced matter along with a check in the amount of \$122.50 to cover the service fee.

Please provide our office with the filed document.

Your assistance and cooperation to this matter is greatly appreciated.

Very truly yours,


Joseph P. Hoffman Esq.
Legal Assitant

LMW/jp

encl.

BMC 7/12/95

RECEIVED
TALLAHASSEE, FLORIDA

55 JUL -5 PM 11:06

FILED

ARTICLES OF INCORPORATION
OF
BRENDAL HOMES INC.

FILED
95 JUL -5 PM 1:03
TALLAHASSEE, FLORIDA

The undersigned hereby petitions for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

ARTICLE I

The name of this corporation shall be BRENDAL HOMES, INC.

ARTICLE II

The general nature of the business to be transacted shall be residential contracting and construction, and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock of 1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided by the By-Laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject the provisions of these Articles, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ALLEN F. WILSON, JR.	President	1817 S.W. 47th Terrace, Cape Coral, Florida 33914
BRENDA WILSON	Vice Pres.	Same as Above
BRENDA WILSON	Secretary	Same as Above
ALLEN F. WILSON JR.,	Treasurer	Same as Above

ARTICLE VII

The Registered Agent for the purpose of complying with Florida Law shall be ALLEN F. WILSON, JR. and the registered post office address of this corporation shall be 1817 S.W. 47TH Terrace, Cape Coral, Florida 33914.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be same as above, and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this corporation.

ARTICLE IX


The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

<u>Name:</u>	<u>Address:</u>	<u># of Shares</u>
ALLEN F. WILSON JR.,	1817 S.W. 47TH TERRACE, Cape Coral, FL 33914	1000

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the share-holders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals in the City of Fort Myers, County of Lee, State of Florida, this 22 day of June, 1995.

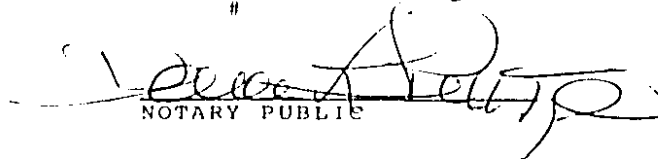


ALLEN F. WILSON JR.

STATE OF FLORIDA
COUNTY OF LEE

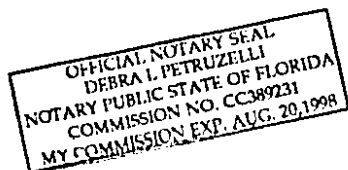
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared before me ALLEN F. WILSON JR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 22 day of JUNE, 1995 I.D by Florida Driver's License W425-006-62-326-D.



NOTARY PUBLIC

My Commission Expires:



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95 JUL -5 PM 1:06
TALLAHASSEE FLORIDA

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 BRENDA L. HOMES, INC. desiring to organize under the
Laws of State of Florida with its principal office, as indicated in
the Articles of Incorporation at 1817 S.W. 47th Terrace, Cape Coral,
County of Lee, State of Florida, has named ALLEN F. WILSON JR., whose
address is the same, as its agent to accept service of process within
the State.

ACKNOWLEDGMENT:

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

By: Allen F. Wilson Jr.
ALLEN F. WILSON JR.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

Brenda E. Wilson
1817 SW 47th Ter
Cape Coral, FL 33914

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS AUG 4 1995

Examiner's Initials _____

Secretary of State
P.O. Box 6327
Tallahassee, Fl. 32314
attn: Amendment office

July 26, 1995

To Whom It May Concern,

I am writing with regards to Brendal Homes, Inc., document number P95000053784.

I currently hold the position of Vice President and Secretary. As of this date, I am resigning from both these positions and do not wish to be further included as an officer of Brendal Homes, Inc..

I am enclosing the \$35.00 to amend the Articles of Incorporation.

Sincerely,

Brenda G. Wilson
Brenda G. Wilson
1817 SW 47th Terrace
Cape Coral, Fl. 33914
941-945-1639

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95 JUL 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledged before me on this 26th day of July, 1995, who is personally known to me or has produced a # _____, expiring on _____ as proof of identification, and who did/did who not take and oath.



Gladys R. Aloia
NOTARY PUBLIC

GLADYS R. ALOIA