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96 JAN 16 AM 11:16  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 803651 155222A

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 803651

600001689566

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq  
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

EFFECTIVE DATE  
JAN 11 1996

DOMESTIC FILING

NAME: WASDON HOMES AND CONSTRUCTION,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JAN 17 1996

FILED  
96 JAN 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**JAN 11 1996**

**FILED**  
**96 JAN 16 PM 1:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
**OF**  
**WASDON HOMES AND CONSTRUCTION, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: WASDON HOMES AND CONSTRUCTION, INC., and its initial mailing address shall be: 5206 Woodlawn Circle West, Palmetto, Florida 34221. The initial address of the Corporation's principal office shall be: 5206 Woodlawn Circle West, Palmetto, Florida 34221.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

#### ARTICLE V

The name of the initial Registered Agent is Garret T. Barnes, and the street address of the initial registered office of this Corporation is 5206 Woodlawn Circle West, Palmetto, Florida 34221. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The name and address of each Incorporator of this Corporation is:

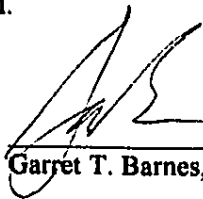
Garret T. Barnes  
3119 Manatee Avenue West  
Bradenton, FL 34205

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on January 11, 1996, at 12:01 A.M.



(SEAL)

Garret T. Barnes, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
Garret T. Barnes

P96000005104

BARNES WALKER  
CHARTERED  
ATTORNEYS AT LAW

GARRETT T. BARNES  
ADRON H. WALKER

810 MANATEE AVENUE WEST  
DADETON, FLORIDA 34805  
TELEPHONE (941) 741-8884  
FACSIMILE (941) 741-8885

OF COUNSEL  
J. H. WITTEKAMP

FILED  
96 FEB 23 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corporation Records Bureau  
Division of Corporations  
SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

900001723333  
-02/26/96--01002--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Wasden Homes and Construction, Inc.

Gentlemen:

Please find enclosed herewith the original and a copy of Articles of Amendment for the above-referenced corporation. Please file the Articles and return a file-stamped copy thereof to me.

We are enclosing herewith a check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding the contents of this letter or the enclosure, please feel free to call at any time.

Sincerely,

  
Adron H. Walker

N/c

1996 FEB 27 1996

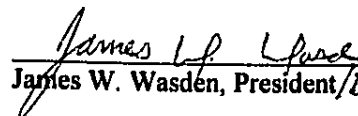
CLW:WAL:1328006.11.96

**ARTICLES OF AMENDMENT  
OF  
WASDON HOMES AND CONSTRUCTION, INC.**

**FILED**  
**96 FEB 23 PM 12:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

1. Pursuant to Florida Statutes Sections 607.1005 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to WASDEN HOMES AND CONSTRUCTION, INC., in order to correct the previous misspelling of "Wasden", and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on January 11, 1996, by unanimous vote of all of the Directors of the Corporation. Shareholder action was not required because no stock had been issued.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 21, 1996.

  
James W. Wasden, President/Director