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LAW OFFICE OF EDMUND HOLT  
Attorney and Counselor at Law  
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January 9, 1996

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

SECRETARY OF STATE  
-01716296--01050--005  
\*\*\*122.50 \*\*\*122.50

RE: J & J Development of Northwest Florida, Inc.

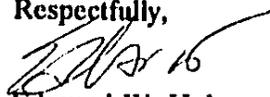
To Whom it May Concern:

Enclosed is the original and two copies of the Articles of Incorporation of J & J DEVELOPMENT OF NORTHWEST FLORIDA, INC. Included in the Articles is a resident agent designation, and the resident agent is the one and same as the incorporator.

Also enclosed is our check in the amount of \$122.50 for the appropriate filing fees. Please return to me one copy of the Articles which has been stamped with the filing information.

Thank you for your attention to this request.

Respectfully,

  
Edmund W. Holt

Enclosures: Original Articles  
Two copies  
Filing Fee

Dmc  
1-18-96

96 JAN 16 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

J & J DEVELOPMENT OF N.W. FLORIDA, INC.

The undersigned, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is J & J DEVELOPMENT OF N.W. FLORIDA, INC.

ARTICLE 11

The duration of this corporation is perpetual.

ARTICLE 111

The general purposes for which this corporation is organized are as follows:

1. To engage in the business of developing, constructing, renovating, and repairing residential and commercial structures.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 1V

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000) shares. Such shares shall be of a single class and shall not have a par value.

ARTICLE V

The principal office and mailing address of the corporation is 1414 East Desoto Street, Pensacola, FL 32501.

ARTICLE VI

The street address of the initial registered office of the corporation is 1414 E. Desoto Street, Pensacola, FL 32501, and the name of its initial registered agent at such address is Joe J. Kyles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is Joe J. Kyles, 1414 E. Desoto Street, Pensacola, FL 32501 and James C. Bozeman, 101 S. Alcaniz Street, Pensacola, FL 32501. The number of directors may be either increased or decreased from time to time by the By-laws of the corporation, but the number shall never be less than one (1).

ARTICLE VIII

The name and address of the incorporators are Joe J. Kyles, 1414 E. Desoto Street, Pensacola, FL 32501 and James C. Bozeman, 101 S. Alcaniz Street, Pensacola, FL 32501.

ARTICLE IX

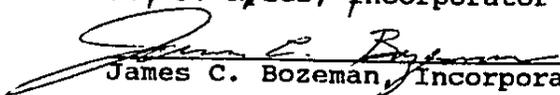
Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price at which it is offered to existing shareholders or prospective shareholders, a pro-rata portion of the following:

1. Any stock of a class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property, or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation or any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

Executed by the undersigned at Pensacola, Escambia County, Florida, on the 3 day of January, 1996.

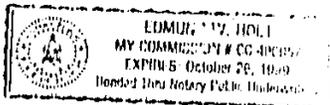
  
\_\_\_\_\_  
Joe J. Kyles, Incorporator

  
\_\_\_\_\_  
James C. Bozeman, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8  
day of January, 1996, by Joe J. Kyles and James C. Bozoman who were  
( ) personally known to me or (  ) produced FLORIDA  
DRIVERS LICENSE (type of identification) as  
Incorporators of J & J Development of N.W. Florida, Inc.

-Notary Seal-



Edmund W. Holt  
Edmund W. Holt  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires: 10-26-99

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and the  
responsibilities as registered agent for said corporation.

Dated: 1-8-96

Joe J. Kyles  
Joe J. Kyles, Registered Agent

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 8 day of January,  
1996, by Joe J. Kyles who ( ) was personally known to me or  
(  ) produced FLORIDA DRIVERS LICENSE  
(type of identification).

Edmund W. Holt  
(Signature)  
EDMUND W. HOLT  
(Type or Print Notary's Name)  
Notary Public - State of Florida  
My Commission Expires: 10-26-99

-Notary Seal-

