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CARTER A. BRADFORD

ATTORNEY AT LAW  
130 HILLCREST STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0880  
TELECOPIER (407) 246-0886

May 23, 1996

EFFECTIVE DATE

5-30-96

600001849710  
-06/04/96--01078--002  
\*\*\*157.50 \*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amdev Realty Services, Inc.  
Southeastern Building Systems, Inc.

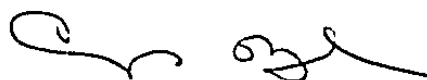
FILED  
96 JUN -3 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named two corporations for filing with your office. Also enclosed is our check in the amount of \$157.50 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status for each of these new corporations. Please return the Certificates of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn  
Enclosures

AL JUN - 6 1996

EFFECTIVE DATE  
5-30-96

ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN BUILDING SYSTEMS, INC.

FILED  
96 JUN -3 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be SOUTHEASTERN BUILDING SYSTEMS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of

indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 715 Franklin Lane, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is DONALD L. MOORE, JR.

ARTICLE V

INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber To these Articles of Incorporation is as follows: Donald L. Moore, Jr., 715 Franklin Lane, Orlando, Florida 32801.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS


The principal place of business and mailing address to this Corporation shall be: 715 Franklin Lane, Orlando, Florida 32801

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 30 day of May, 1996.

  
\_\_\_\_\_  
DONALD L. MOORE, JR.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 30<sup>th</sup> of May, 1996 by DONALD L. MOORE, JR., who (X) is personally known to me. ~~or who ( ) has produced~~ \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Print Name: Michelle Nagy  
My Commission Number: cc211457  
My Commission Expires: 6-29-96



MICHELLE NAGY  
MY COMMISSION # CC211457 EXPIRES  
June 29, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, 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 obligations of my position as Registered Agent.

  
\_\_\_\_\_  
DONALD L. MOORE, JR.

Dated: May 30, 1996.

FILED  
96 JUN -3 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CARTER A. BRADFORD

ATTORNEY AT LAW  
130 HILLCREST STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 248-0886  
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November 22, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/03/96--0110--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

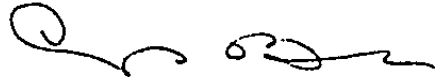
Re: Southeastern Building Systems, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for the above-named corporation for filing with your office. Also enclosed is this firm's check in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn  
Enclosures

SH 12/6

FILED  
96 DEC -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
SOUTHEASTERN BUILDING SYSTEMS, INC.

1. Article I of the Articles of Incorporation of Southeastern Building Systems, Inc. is hereby amended to read as follows:


"ARTICLE I  
NAME

The name of this corporation shall be: SOUTHEAST BUILDING SYSTEMS, INC."

2. The following amendment was unanimously adopted by all the Stockholders and Directors of this corporation on May 30, 1996.

3. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 25<sup>th</sup> day of November 1996.

  
\_\_\_\_\_  
Donald L. Moore, Jr., President  
and Secretary

FILED  
96 DEC -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA