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FILED

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96 JUL 12 PM 12:29
6025 LILLIAN ROAD
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 1996

Secretary of State
Division of Corporation
Post Office Box 627
Tallahassee, Florida 32314

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*****70.00 *****70.00

RE: Tim Whitehurst, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Debbie Ray

Debbie Ray
Legal Assistant

/drr
Encls.

*PH
7/2/96*

ARTICLES OF INCORPORATION

FOR

TIM WHITEHURST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is TIM WHITEHURST, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of real property rehabilitation, renovation and new home construction, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than twenty-five (25) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Timothy Earle Whitehurst	50
Patricia Ann Egan Whitehurst	50

ARTICLE SIX

The street address of the corporation is 11644 Sherborne Circle South, Jacksonville, Florida 32225.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Earle Whitehurst, Director, President and Treasurer	11644 Sherborne Circle South Jacksonville, FL 32225
Patricia Ann Egan Whitehurst, Director, Vice President and Secretary	11644 Sherborne Circle South Jacksonville, FL 32225

ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Earle Whitehurst	11644 Sherborne Circle South Jacksonville, FL 32225
Patricia Ann Egan Whitehurst	11644 Sherborne Circle South Jacksonville, FL 32225

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 27th day of
June, 1996.

WITNESSES:

Deborah R. Rany

INCORPORATORS:

Timothy E. Whitehurst
TIMOTHY EARLE WHITEHURST

Patricia Ann Egan Whitehurst
PATRICIA ANN EGAN WHITEHURST

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared TIMOTHY EARLE WHITEHURST and PATRICIA ANN EGAN WHITEHURST, his wife, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of
June, 1996.

Deborah R. Rany
Notary Public, State of Florida
My Commission Expires:
SEAL

INITIAL REGISTERED AGENT OF TIM WHITEHURST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the initial registered agent of the corporation is 11044 Sheldahl Circle, Jacksonville, Florida 32225, and the name of its initial registered agent at such address is Timothy Earle Whitehurst.

By his signature below, Timothy Earle Whitehurst accepts designation as registered agent of Tim Whitehurst, Inc.

Timothy E Whitehurst

TIMOTHY EARLE WHITEHURST