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February 12, 1997

Department of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/13/97--01039--002  
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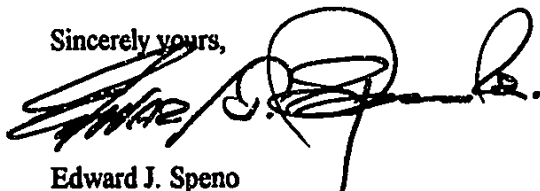
SUBJECT: First Coast Custom Homes, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50  
Filing Fee  
& Certified Copy

Please forward certified copies of Articles to my attention c/o First Coast Custom Homes, Inc.,  
3936 South Semoran Boulevard, Unit 343, Orlando, Florida 32822.

Sincerely yours,



Edward J. Speno

A) PLEASE Fed-X Certified Copy  
Fed-X Air Bill Enclosed  
B) If irregularity Please call  
ME At. 888 475-2766

FILED  
91 FEB 13 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 17 11:53 BSB

**ARTICLES OF INCORPORATION**

**OF**

**FIRST COAST CUSTOM HOMES, INC.**

**FILED**

97 FEB 13 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be First Coast Custom Homes, Inc. The principal place of business of this corporation shall be 3936 South Semoran Boulevard, Unit 343, Orlando, Florida 32822 and the mailing address of the corporation shall be the same.

**ARTICLE II**

**CORPORATE PURPOSES, POWER AND RIGHTS**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**DURATION OF THE CORPORATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV**

**AUTHORIZED STOCK**

The total number of share of capital stock which the Corporation has the authority to issue is a thousand (1,000) share of Common Stock, with a \$1.00 par value per share.

**ARTICLE V**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the Registered Agent of the Corporation is:

**NAME**

Edward J. Speno

**ADDRESS**

3936 South Semoran Boulevard, Unit 343  
Orlando, Florida 32822

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Crawford	3936 South Semoran Boulevard, Unit 343 Orlando, Florida 32822
Leslie Crawford	3936 South Semoran Boulevard, Unit 343 Orlando, Florida 32822

**ARTICLE VII**

**OFFICERS OF THE CORPORATION**

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Michael Crawford	President
Edward J. Speno	Vice President
Leslie Crawford	Vice President
Michael Crawford	Secretary/Treasurer

**ARTICLE VIII**

**INCORPORATORS**

The name and address of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Edward J. Speno	3936 South Semoran Boulevard, Unit 343 Orlando, Florida 32822

**ARTICLE IX**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of FEBRUARY, 1997.

  
Edward J. Speno, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

First Coast Custom Homes, Inc.

2. The name and address of the registered agent and office is:

Edward J. Speno  
3936 South Semoran Boulevard, Unit 343  
Orlando, Florida 32822

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Executed this 12 day of February, 1997.

  
Edward J. Speno