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March 5, , 1997

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

Re: SOUTHERN COASTAL HOMES, INC.

Gentlemen:

Enclosed are the original and duplicate original copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

Please endorse your approval of the Articles Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of the Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

3211

FBE/jap

Sincerely,

F. B. Estergren, P.A.

FILED  
MAR 10 1997  
FBI  
TALLAHASSEE, FLORIDA  
TB

ARTICLES OF INCORPORATION  
OF  
SOUTHERN COASTAL HOMES, INC.

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ARTICLE I - NAME:

The name of this corporation is: SOUTHERN COASTAL HOMES, INC., hereinafter referred to as the ("Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Residential/Commercial Construction business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 80 Indian Bayou Dr., Destin, FL 32541 and the mailing address is: 80 Indian Bayou Dr., Destin, FL 32541.

The name of the Registered Agent of the Corporation is: MASTON E. O'NEAL IV, and the street office address of such

registered agent and registered office of the Corporation is:  
80 Indian Bayou Dr., Destin, FL 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have three directors initially.  
The number of directors may be either increased or decreased  
from time to time by the By-Laws but shall never be less than one.  
The name and address of the initial directors of the Corporation  
are: MASTON E. O'NEAL IV, 80 Indian Bayou Dr., Destin, FL 32541.

MASTON E. O'NEAL III, 80 Indian Bayou Dr., Destin, FL 32541.

. WYLENE G. O'NEAL, 80 Indian Bayou Dr., Destin, FL 32541.

.ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
MASTON E. O'NEAL IV., 80 Indian Bayou Dr., Destin, FL 32541.

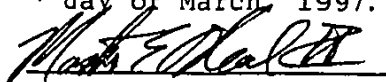
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may  
sell the capital stock of the Corporation in accordance with  
the conditions of Sections 1243-1244, inclusive, of the  
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 5<sup>th</sup> day of March, 1997.



MASTON E. O'NEAL IV

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: \_\_\_\_\_

\_\_\_\_\_ SOUTHERN COASTAL HOMES, INC. \_\_\_\_\_

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

\_\_\_\_\_ MASTON E. O'NEAL IV \_\_\_\_\_

\_\_\_\_\_ (NAME) \_\_\_\_\_

\_\_\_\_\_ 80 Indian Bayou Dr. \_\_\_\_\_

\_\_\_\_\_ (P.O. BOX NOT ACCEPTABLE) \_\_\_\_\_

\_\_\_\_\_ Destin, FL 32541 \_\_\_\_\_

\_\_\_\_\_ (CITY/STATE/ZIP) \_\_\_\_\_

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.

SIGNATURE \_\_\_\_\_

\_\_\_\_\_ Maston E. O'Neal IV

DATE \_\_\_\_\_

\_\_\_\_\_ 3/5/97 \_\_\_\_\_

FILED  
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TALLAHASSEE