

TRANSMITTAL LETTER

P98000002504

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

900002393479--8
-01/08/98--01015--004
****122.50 ****122.50

SUBJECT: STEEL-TEK HOMES OF FLORIDA, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 for the filing fee and a certified copy.

FROM: DANIEL J. WHITE
3406 RIDGE BOULEVARD
PALM HARBOR, FL 34684
(813)787-1235

FILED
98 JAN -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-9-98

ARTICLES OF INCORPORATION
OF

ARTICLE I NAME

The name of the corporation shall be:

STEEL-TEK HOMES OF FLORIDA, INC.

FILED
98 JAN -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3406 RIDGE BOULEVARD
PALM HARBOR, PINELLAS COUNTY, FLORIDA 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

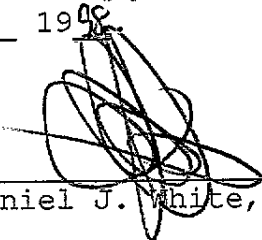
DANIEL J. WHITE
3406 RIDGE BOULEVARD
PALM HARBOR, FLORIDA 34684

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DANIEL J. WHITE
3406 RIDGE BOULEVARD
PALM HARBOR, FLORIDA 34684

The undersigned has executed these Articles of Incorporation this
6th day of January 1998.



Daniel J. White, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

STEEL-TEK HOMES OF FLORIDA, INC.

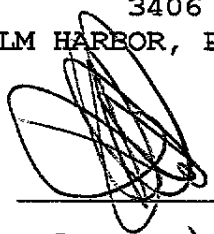
2. The name and address of the registered agent and office is:

**DANIEL J. WHITE
3406 RIDGE BOULEVARD
PALM HARBOR, PINELLAS COUNTY, FL 34684**

Signature: _____

Title: _____

Date: _____



President

January 6, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

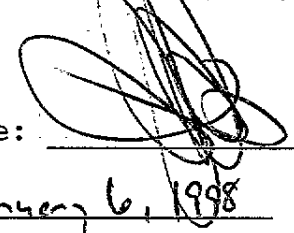
98 JAN -8 PM 2:30

FILED

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: _____

Date: _____


January 6, 1998