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MOUNT DORA, FLORIDA 32757  
(352) 383-8123

January 22, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

RE: A.W. Adams Homes, Inc.

600002411856--8  
-01/26/98--01096--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

We are enclosing herewith the original Articles of Incorporation together with our check payable to you in the sum of \$122.50.

It is requested that you record the enclosed Articles of Incorporation for the above-referenced new corporation and furnish us with a certified copy of the Articles at your earliest convenience.

Thank you for your assistance.

Yours very truly,

*William O. Boyd, Jr.*  
William O. Boyd

:jmb

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**A. W. ADAMS HOMES, INC.**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

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SECRETARY OF CORPORATIONS  
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**ARTICLE ONE**  
**NAME**

The name of the corporation is **A.W. ADAMS HOMES, INC.**

**ARTICLE TWO**  
**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of constructing buildings of a residential and commercial nature.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE FOUR CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE FIVE S CORPORATION**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten 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 nonresident alien.

## **ARTICLE SIX REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5200 South U.S. Hwy. 17-92, Casselberry, FL 32707, and the name of its initial registered agent at such address is John Edward Jones. The corporation's principal office and mailing address is: 1040 Alberta Street, Longwood, FL 32750.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:


ANTHONY W. ADAMS, JR.  
1040 Alberta Street  
Longwood, FL 32750

## ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

ANTHONY W. ADAMS, JR.  
1040 Alberta Street  
Longwood, FL 32750

Executed by the undersigned at Casselberry, Florida, on the  
20<sup>TH</sup> day of January, 1998.

  
ANTHONY W. ADAMS, JR.


STATE OF FLORIDA  
COUNTY OF SEMINOLE

Be it known, that on the 20<sup>th</sup> day of January, 1998, before me, a Notary Public, in and for the State of Florida, duly

ARTICLES OF INCORPORATION OF  
A.W. ADAMS HOMES, INC.  
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commissioned and sworn, dwelling in the County of Seminole,  
personally came and appeared **ANTHONY W. ADAMS, JR.**, who  
acknowledged before me that he executed the foregoing instrument  
and who are personally known to me and who did take an oath.

Witness my hand and official seal in the County and State  
last aforesaid this 20th day of January, 1998.


  
Notary Signature  
My Commission Expires:



JOHN EDWARD JONES  
My Commission CC560203  
Expires Jun. 09, 2000

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for A.W. ADAMS HOMES, INC.

  
JOHN EDWARD JONES

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