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MICHAEL WM MEAD

Attorney at Law FILED

February 24, 1998

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24 WALTER MARTIN ROAD

FORT WALTON BEACH, FLORIDA 32549-1329

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (850) 243-3135

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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RE: Paul E. Weeks Custom Homes, Inc.

Gentlemen:


Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copies	52.50
Registered agent	35.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
MICHAEL Wm MEAD  
MWM/bjg

Enclosures: a/s

CORPFileCorp.SS

PM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PAUL E. WEEKS CUSTOM HOMES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this corporation is: PAUL E. WEEKS CUSTOM HOMES, INC.

ARTICLE II.  
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.  
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.  
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.  
Address

The principal place of business of this corporation shall be 20 Temple Avenue, Fort Walton Beach, Florida 32548 however,

the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.  
Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paul E Weeks II	233 Martyn Place Fort Walton Beach, Florida 32548	President Secretary & Treasurer
Monica L. Weeks	233 Martyn Place Fort Walton Beach, Florida 32548	Vice President

ARTICLE IX.  
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Paul E Weeks II	233 Martyn Place Fort Walton Beach, Florida 32548	500

ARTICLE X.  
Registered Agent

The Registered Agent of the corporation shall be PAUL E. WEEKS II, and the street address of the office, place of business or location for the service of process within this State shall be: 233 Martyn Place, Fort Walton Beach, Okaloosa County, Florida 32548.

ARTICLE XI.  
Incorporator

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

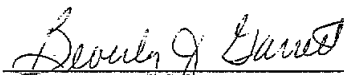
Paul E Weeks II  
233 Martyn Place  
Fort Walton Beach, Florida 32548

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 19<sup>th</sup> day of February, 1998.

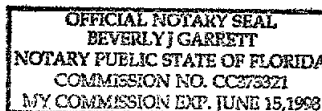
  
PAUL E WEEKS II

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1998, by PAUL E. WEEKS II, who is personally known to me.

  
Notary Public  
My Commission Expires:

CORP\Weeks.Articles  
MWMM/bjg



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

PAUL E. WEEKS CUSTOM HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 20 Temple Avenue, Fort Walton Beach, Okaloosa County, Florida 32548, has named PAUL E. WEEKS II, located at 233 Martyn Place, Fort Walton Beach, Florida 32548, Okaloosa County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
PAUL E. WEEKS II

CORP\Weeks.RA  
MWM/bjg