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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

300002475193-2  
-04/01/98-01056-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PARK AVENUE CUSTOM HOME BUILDERS, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Patrick F. Healy, Esq.

PFH:dc  
Enclosures

FILED  
98 APR -1 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY APR 3 1998

ARTICLES OF INCORPORATION  
OF

PARK AVENUE CUSTOM HOME BUILDERS, INC.

FILED  
98 APR -1 AM 7:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is PARK AVENUE CUSTOM HOME BUILDERS, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the corporation is 3062 Sweet Pine Drive, Melbourne, FL 32935.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3062 Sweet Pine Drive, Melbourne, Florida 32935. The initial registered agent for the corporation is WILLIAM D. THOMPSON.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William D. Thompson	3062 Sweet Pine Drive Melbourne, FL 32935
Kathy H. Thompson	3062 Sweet Pine Drive Melbourne, FL 32935

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**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
William D. Thompson	3062 Sweet Pine Drive Melbourne, FL 32935

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 30 day of March, 1998.

  
 WILLIAM D. THOMPSON

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PARK AVENUE CUSTOM HOME BUILDERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
 WILLIAM D. THOMPSON

Date: March 30, 1998