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April 20, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Articles of Incorporation for Beach Hut Custom  
Homes, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

*Tiffany Donaldson*

Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
BEACH HUT CUSTOM HOMES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Beach Hut Custom Homes,

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

85 Bayside Drive  
Niceville, Florida 32578

The mailing address of this corporation shall be:

85 Bayside Drive  
Niceville, Florida 32578

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is William Ray Lucas, 85 Bayside Drive, Niceville, Florida 32578.

**ARTICLE VI - INCORPORATORS**

The names and addresses of the persons signing these articles are:

William Ray Lucas  
85 Bayside Drive  
Niceville, Florida 32578

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Henning J. Spilling, III  
268 Magnolia Street  
Niceville, Florida 32578

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director	William Ray Lucas 85 Bayside Drive Niceville, Florida 32578
Director	Henning J. Spilling, III 268 Magnolia Street Niceville, Florida 32578

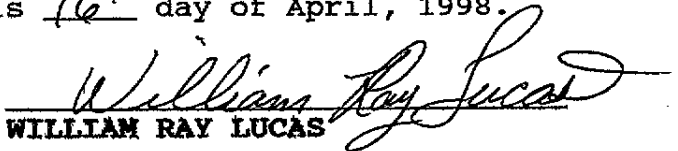
#### ARTICLE VIII - BY-LAWS

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

#### ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 16<sup>th</sup> day of April, 1998.

  
WILLIAM RAY LUCAS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of April, 1998, by WILLIAM RAY LUCAS, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC  
My Commission Expires:



Joseph M. Scheyd, Jr.  
MY COMMISSION # CG657563 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

H. J. Spilling III  
HENNING J. SPILLING, III

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4/16  
day of April, 1998, by HENNING J. SPILLING, III, who is personally  
known to me or who has produced DRIVERS LICENSE as  
identification and who did take an oath and acknowledged and  
declared that he executed the same for the uses and purposes  
therein set forth.



Joseph M. Scheyd, Jr.  
MY COMMISSION # CG657563 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Beach Hut Custom Homes, Inc.

2. The name of the registered agent is William Ray Lucas. The address of the registered office is 85 Bayside Drive, Niceville, Florida 32578.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 16<sup>th</sup> day of April, 1998.

  
**WILLIAM RAY LUCAS**  
Registered Agent

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