

P98000047452



ACCOUNT NO. : 072100000032
REFERENCE : 829306 7154760
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 8:23

ORDER DATE : May 22, 1998
ORDER TIME : 10:35 AM
ORDER NO. : 829306-005
CUSTOMER NO: 7154760

CUSTOMER: Franklin H. Watson, Esq
FRANKLIN H. WATSON, P.A.

000002533640-- 5
-05/22/98--01090--012
****122.50 ****122.50

Suite 5
4935 E. Highway 30-a
Seagrove Beach, FL 32459

DOMESTIC FILING

NAME: ~~SIGNATURE BUILDERS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

254
W98-11811

RECEIVED
93 MAY 22 PM 11:31
DIVISION OF CORPORATION
5/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 8:23

May 22, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SIGNATURE BUILDERS, INC.
Ref. Number: W98000011811

RESUBMIT

Please give original
submission date as file date.

We have received your document for SIGNATURE BUILDERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00029084

RECEIVED
98 MAY 27 PM 3:19
DIVISION OF CORPORATION

200002537762--1

ARTICLES OF INCORPORATION OF

SIGNATURE BUILDERS OF SOUTH WALTON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 8:23

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: SIGNATURE BUILDERS OF SOUTH WALTON, INC.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is: 4935 E. HIGHWAY 30-A, SUITE 3, SEAGROVE BEACH, FLORIDA 32459. The mailing address of the corporation is the same.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII
STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a shareholder desires to sell his shares of stock, he must first offer the shares for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercises their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else according to the terms specified above.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459; the name of the initial registered agent of this corporation at that address is:

FRANKLIN H. WATSON

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws.

ARTICLE X
INITIAL OFFICERS

The name and address of the President and Treasurer of the corporation is:

KENNETH E. BATUR
4935 E. HIGHWAY 30-A
SUITE 3
SEAGROVE BEACH, FLORIDA 32459

The name and address of the Vice President and Secretary of the corporation is:

HARRY A. LAIRD III
4935 E. HIGHWAY 30-A
SUITE 3
SEAGROVE BEACH, FLORIDA 32459

The officers shall be elected by a majority vote of the directors.

ARTICLE XI INCORPORATORS

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

FRANKLIN H. WATSON
4935 E. HIGHWAY 30-A
SUITE 5
SEAGROVE BEACH, FLORIDA 32459

ARTICLE XII ACTION BY DIRECTORS WITHOUT A MEETING

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

ARTICLE XIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE XVI
BYLAWS

The corporation shall be governed by bylaws adopted by the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 21st day of May 1998.



FRANKLIN H. WATSON

STATE OF FLORIDA
COUNTY OF WALTON

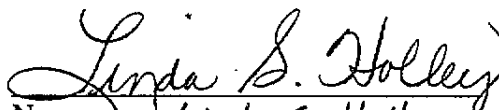
The foregoing instrument was acknowledged before me this 21st day of May 1998, by FRANKLIN H. WATSON, who is personally known to me.

WITNESS my hand and seal this 21st day of May 1998.

Affix Seal



Linda S. Holley
MY COMMISSION # CC691793 EXPIRES
October 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Name: Linda S. Holley
Notary Public
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 8:23

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST -- That Signature Builders of South Walton, Inc., with its principle place of business at 4935 E. HIGHWAY 30-A, SUITE 3, SEAGROVE BEACH, FLORIDA 32459 has named FRANKLIN H. WATSON of FRANKLIN H. WATSON, P. A., located at 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Date: 05/21/98

FRANKLIN H. WATSON, P. A.


Franklin H. Watson