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June 4, 1998

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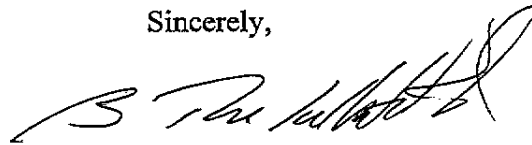
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation - Williams & Rowe Custom Homes, Inc.

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation of the above-referenced corporation. Please file the same and have a certified copy returned to our office. Also enclosed is our firm check in the amount of \$122.50 to cover all fees.

Sincerely,



B. Thomas Whitefield  
For the Firm

BTW:am  
Enc. as noted

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
WILLIAMS & ROWE CUSTOM HOMES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **WILLIAMS & ROWE CUSTOM HOMES, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 5215 Highway Avenue, Jacksonville, Florida 32210 and the address of the initial registered office of this corporation is 3974 Woodcock Drive, Suite 100, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

**Article VI - Initial Board of Directors**

This corporation shall have three (3) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:



<u>Name</u>	<u>Address</u>
Ronald D. Williams	5215 Highway Avenue Jacksonville, Florida 32210
John R. Williams, Jr.	5215 Highway Avenue Jacksonville, Florida 32210
John R. Williams, Sr.	5215 Highway Avenue Jacksonville, Florida 32210

#### Article VII - Incorporator

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

<u>Name</u>	<u>Address</u>
B. Thomas Whitefield	3974 Woodcock Drive, Suite 100 Jacksonville, Florida 32207

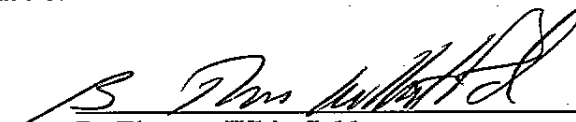
#### Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

#### Article IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of June, 1998.

  
B. Thomas Whitefield.  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of June, 1998  
by B. Thomas Whitefield, who is personally known to me.

Alvalene J. Middlebrooks  
(print name)

Notary Public, State of Florida

My Commission expires:



ALVALENE J. MIDDLEBROOKS  
MY COMMISSION # CC483031 EXPIRES  
September 28, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept such designation to act as registered agent, and  
agree to comply with the provisions of Florida statutes relative to keeping open said office.

B. Thomas Whitefield  
B. Thomas Whitefield

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