11595 Kelly Road, Suite 316 Fort Myers, FL 33908 Phone: (941) 466-5505

June 1, 1998

FLORIDA Division of Incorporations P.O. Box 6327 Tallahassee, FL 32314

600002562526-- 4 -06/17/98--01038--009 ****122.50 ****122.50

REFERENCE: ADVANCED HOME DESIGN, INC.

Dear Sir/Madam:

Enclosed please find two original copies of the Articles of Incorporation for Advanced Home Design, Inc.. Also enclosed is payment in the amount of \$122.50 for incorporation filing and a certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

William R. Strachan, E.A.

CC: Michael Smith

Stephen Sheplak, Jr.

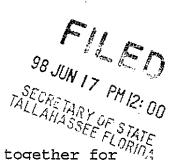
98 JUN 17 PH 12: 00
SECKETARY OF STATE
AND ANASSEE FLORIDA

1898 / MIL.

CERTIFICATE OF INFORMATION

OF

ADVANCED HOME DESIGN, INC.



WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the coporation shall be:

ADVANCED HOME DESIGN, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital which this corporation will begin business shall be the sum of not less that FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

17128 Capri Drive Fort Myers, FL 33912

ARTICLE VII

The number of directors of this corporation shall be at least ONE (1) and no more that FIVE (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MICHAEL DAVID SMITH

1110 NE 10th Lane Cape Coral, FL 33909

STEPHEN JOSEPH SHEPLAK, Jr.

17128 Capri Drive Fort Myers, FL 33912

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MICHAEL DAVID SMITH

1110 NE 10th Lane Cape Coral, FL 33909

STEPHEN JOSEPH SHEPLAK, Jr.

17128 Capri Drive Fort Myers, FL 33912

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned, MICHAEL D. SMITH and STEPHEN J. SHEPLAK, Jr., Incorporator, both being natural persons, competant to contract, have hereunto set their hands and seals this

Marked Of (SEAL)

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared MICHAEL D. SMITH and STEPHEN J. SHEPLAK, Jr., To me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therin expressed.

WITNESS my hand and official seal this 18 day of my 1998.

WILLIAM R. STRACHAN
My Comm Exp. 3/24/2001
UBLUS
Bonded By Service Ins
No. CC632402
If Personally Known [] Other LD.

(NOTARY SEAL)

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

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

IN compliance with Section 607.325, Florida, the following is submitted:

FIRST, That ADVANCED HOME DESIGN, INC., with its place of business at 17128 CAPRI DRIVE, FORT MYERS, FLORIDA 33912, has named STEPHEN J. SHEPLAK, Jr., located at 17128 CAPRI DRIVE, FORT MYERS, FLORIDA 33912, as its AGENT to accept service of process within Florida.

MICHAEL D. SMITH

TITLE: <u>President</u>

DATE: 5-1-98

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 607.325 Florida Statutes.

STEPHEN J. SHEPLAK, Jr.

DATE: <u>S/1/9</u> F

