

Charlotte H. Danciu, P.A.

ATTORNEYS AT LAW

370 W. CAMINO GARDENS BLVD. • SUITE 210 • BOCA RATON, FLORIDA 33432
BOCA (561)-392-5445 • BROWARD (954)426-4933 • TELECOPIER (561)393-1421

CHARLOTTE H. DANCIU
MAXINE DERKATCH

P98000054920

June 12, 1998

200002563012--8
-06/17/98-01074--004
****122.50 ****122.50

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

RE: M.W. THOMASON & SONS CUSTOM BUILDERS, INC.

To Whom It May Concern:

Enclosed please find a check in the amount of \$122.50 which represents the fee for filing the Articles of Incorporation for M.W. THOMASON & SONS CUSTOM BUILDERS, INC.

I have also enclosed the original Articles of Incorporation along with two copies. Please advise our office of the date of filing and the document number assigned. Also please forward the certification in the enclosed Federal Express package.

Thank you for your assistance and cooperation in this matter.

Sincerely,



CHARLOTTE H. DANCIU

CHD/lrk

Enclosure

FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 10:06

RP
06-19-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 AM 10:06

ARTICLES OF INCORPORATION
OF
M.W. THOMASON & SONS CUSTOM BUILDERS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is M.W. Thomason & Sons Custom Builders, Inc.

ARTICLE II

The principal place of business of the corporation shall be located at 1160 SW 15th Street, Boca Raton, Florida, 33486.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

Prepared by: Charlotte H. Danciu, Esq.
Charlotte H. Danciu, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
(561) 392-5445
Florida Bar No: 307084

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Hundred (100) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is two, Travis Thomason, 1160 SW 15th Street, Boca Raton, Florida 33486 and Keith Thomason, 1160 SW 15th Street, Boca Raton, Florida 33486.

ARTICLE VIII

The name of the initial registered agent is Travis Thomason. The street address of the initial registered office of this corporation is:

1160 SW 15th Street
Boca Raton, Florida 33486

Prepared by: Charlotte H. Danciu, Esq.
Charlotte H. Danciu, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
(561) 392-5445
Florida Bar No: 307084

ARTICLE IX

The name of the subscriber of this corporation is Travis Thomason whose address is the same as above.



TRAVIS THOMASON

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 9th day of June, 1998,
by Charlotte H. Danciu, personally known to me



Notary Public:
Commission Number:
My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
LAURIE REDFIELD KETAY
COMMISSION # CC731816
EXPIRES 4/7/2002
BONDED THRU ASA 1-888-NOTARY1

Prepared by: Charlotte H. Danciu, Esq.
Charlotte H. Danciu, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
(561) 392-5445
Florida Bar No: 307084

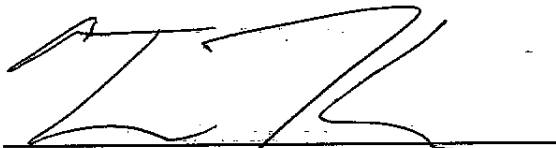
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

M.W. Thomason & Sons Custom Builders, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Charlotte H. Danciu as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.



TRAVIS THOMASON

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 9th day of June, 1998,
by Charlotte H. Danciu, personally known to me.



Notary Public:
Commission Number:
My commission expires:

Prepared by: Charlotte H. Danciu, Esq.
Charlotte H. Danciu, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
(561) 392-5445
Florida Bar No: 307084

NOTARY PUBLIC - STATE OF FLORIDA
LAURIE REDFIELD KETAY
COMMISSION # CC731816
EXPIRES 4/7/2002
BONDED THRU ASA 1-988-NOTARY1

98 JUN 17 AM 10:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS