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July 31, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/03/98--01049--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Norton Builders, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

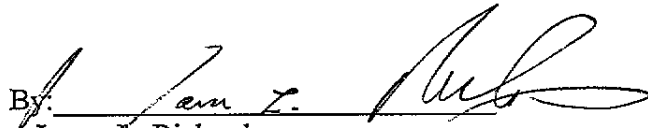
Please endorse your approval of the articles on the duplicate copy, certify same, and return the certified copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$122.50 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 351-3000.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By:   
James L. Richard  
JLR/kd  
Enclosures  
cc: client

FILED  
98 AUG -3 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 06 1998

**ARTICLES OF INCORPORATION**

**OF**

**NORTON BUILDERS, INC.**

FILED  
98 AUG -3 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I: Name**

The name of the corporation is NORTON BUILDERS, INC.

**ARTICLE II: Business**

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

**ARTICLE III: Stock**

The total number of shares of stock which the corporation will have authority to issue is ONE-HUNDRED (100) shares of \$1.00 per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

**ARTICLE IV:**

**Registered Agent and Address and Principal Office**

The initial address of the registered office of the corporation is 2079 N.E. 43<sup>rd</sup> Street, Ocala, Florida 34479.

The name of the corporation's registered agent at said address is Glenn Norton, 2079 N.E. 43<sup>rd</sup> Street, Ocala, Florida 34479.

The principal business office of the corporation is 2079 N.E. 43<sup>rd</sup> Street, Ocala, Florida 34479.

## **ARTICLE V:**

### **Management of Corporation by Shareholders**

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

## **ARTICLE VI: Effective Date**

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

## **ARTICLE VII: Incorporator**

Following is the name and street address of the person signing these Articles as incorporator:  
GLENN NORTON, 2079 N.E. 43<sup>rd</sup> Street, Ocala, Florida 34479..

## **ARTICLE VIII:**

### **Stockholders as Employees**

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

## **ARTICLE IX: 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X: Amendment**

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than 75 percent ( %) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on

JULY 27, 1998.

Glenn R. Norton (SEAL)  
GLENN NORTON

STATE OF FLORIDA  
COUNTY OF MARION

WITNESS my hand and official seal, this 27<sup>th</sup> day of JULY, 1998.



James L. Richard  
MY COMMISSION # CC661417 EXPIRES  
October 29, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

James L. Richard  
NOTARY PUBLIC  
State of Florida At Large

My commission expire

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept my designation as Registered Agent for NORTON BUILDERS, INC. as set forth in Article IV of the foregoing Articles of Incorporation, this 27<sup>th</sup> day of JULY, 1998.

Glenn R. Norton  
GLENN NORTON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -3 AM 9:45

FILED