

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

KIM C. BOOKER

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P98000087650

October 5, 1998

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: *DEBARY CONSTRUCTION, INC.*

Dear Ms. Mortham:

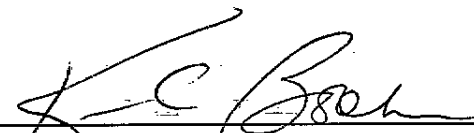
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****122.50 *****78.75

Enclosed herein please find *Articles of Incorporation* for *DeBary Construction, Inc.*, to be filed with the Secretary of State. A check in the amount of \$122.50 is enclosed to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:mrmm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 7:57

ARTICLES OF INCORPORATION

FOR

DEBARY CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 12 AM 7:57

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of DEBARY CONSTRUCTION, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

DEBARY CONSTRUCTION, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of providing construction and remodeling of residential homes and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

47 River Bluff Drive
DeBary, Florida 32713

The name and street address of the Initial Registered Agent of this corporation is:

Larry Fink
47 River Bluff Drive
DeBary, Florida 32713

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Larry Fink
47 River Bluff Drive
DeBary, FL 32713

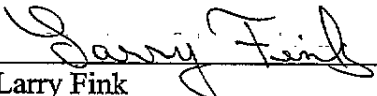
Bill Moore
367 River Bluff Circle
DeBary, FL 32713

Article VII - Incorporators

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

Larry Fink
47 River Bluff Drive
DeBary, Florida 32713

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 8 day of October, 1998.


Larry Fink


STATE OF FLORIDA
COUNTY OF VOLUSIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 7:57

The foregoing instrument was acknowledged before me this 8 day of October, 1998, by LARRY FINK, who is personally known to me and who did not take an oath.

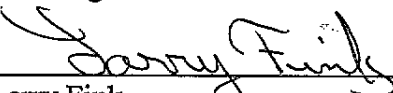


MARY HELEN R MURPHY
My Commission CC429675
Expires Dec 27 1998
Bonded by HAI
800-422 1555


Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Larry Fink