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KENNETH S. STEPP, P.A., P.S.C.

ATTORNEY AT LAW  
305 NORTH APOPKA AVENUE  
INVERNESS, FLORIDA 34450

98 DEC 11 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE OR FAX  
(352) 344-1313  
1-800-752-7717

KENNETH S. STEPP

Member of The  
Florida Bar  
Since 1977

December 7, 1998

Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

300002710003--8  
-12/11/98--01048--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for  
ALLEN GAGE BUILDERS, INC.

EFFECTIVE DATE

1-1-99

Dear Ms. Mortham:

The purpose of this letter is to incorporate the above company. In connection therewith, we enclose the following:

1. An original and one copy of the Articles of Incorporation.

2. A check payable to the Secretary of State in the amount of \$78.75 which will cover the filing fee for filing the Articles of Incorporation, and the registered agent's cost. The minimum charter tax, and the cost of forwarding a certified copy of the Articles of Incorporation to this office.

Yours very truly,

*Kenneth S. Stepp*

KENNETH S. STEPP

KSS/fw  
Enclosures  
cc: Client

P. Hall

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ARTICLES OF INCORPORATION  
OF  
ALLEN GAGE BUILDERS, INC.

FILED  
98 DEC 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following articles of Incorporation:

ARTICLE ONE - NAME

EFFECTIVE DATE

1-1-99

The name of the Corporation is ALLEN GAGE BUILDERS, INC.

ARTICLE TWO - DURATION

The duration of the Corporation is perpetual. Corporation existence will commence at 00:01 A.M. JANUARY 1, 1999.

ARTICLE THREE - PURPOSE

The Corporation is a corporation for profit and is organized for the following purposes:

1. To construct custom houses.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR - SHARES**

The aggregate number of shares which the Corporation is authorized to issue is sixty (60) shares. Such shares shall be of a single class, all of which shall be common stock, and such shares shall be without par value.

**ARTICLE FIVE - PRINCIPAL OFFICE**

The street address of the initial registered/ principal office of the corporation is 3138 E. Vernon Court, Floral City, FL 34436 and the name of its initial registered agent at such address is ALLEN GAGE.

**ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

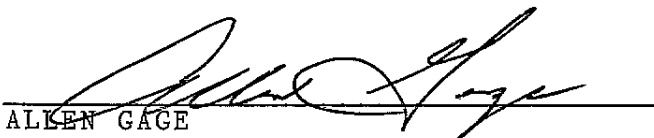
<u>NAME</u>	<u>ADDRESS</u>
ALLEN GAGE	3138 E. Vernon Court Floral City, FL 34436

**ARTICLE SEVEN - INCORPORATOR**

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ALLEN GAGE	3138 E. Vernon Court Floral City, FL 34436

Executed by the undersigned at Inverness, Citrus County,  
Florida this 10th day of December, 1998.


  
ALLEN GAGE

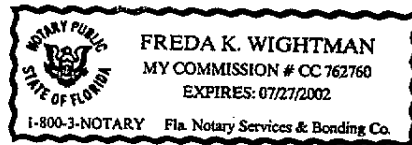
STATE OF FLORIDA

COUNTY OF CITRUS

Personally appeared before me, the undersigned authority, ALLEN GAGE, personally known to me to be the person described as the incorporator, and who executed and subscribed to these Articles of Incorporation, and he acknowledged before me that he executed the same and he showed me his Florida Driver's License.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of December, 1998.

  
NOTARY PUBLIC: FRED A K. WIGHTMAN  
Florida at Large  
My Commission expires:



**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

98 DEC 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALLEN GAGE BUILDERS, INC.

2. The name and address of the registered agent and office is:

ALLEN GAGE

(Name)

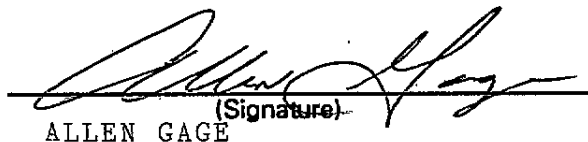
3138 E. Vernon Court

(P.O. Box not acceptable)

Floral City, FL 34436

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)  
ALLEN GAGE

December 10, 1998