

DAVID K. OAKS

JACKIE M. SMITH

CERTIFIED LEGAL ASSISTANT

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

252 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950

TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
E-MAIL: doaksesq@sunline.net

P98000107320

December 18, 1998

FILED
98 DEC 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5000027-1855-6

-12/24/98-01050-008

****122.50 ****78.75

Re: de JONG & LAMBERT CUSTOM BUILDERS, INC.
New Filing

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for de JONG & LAMBERT CUSTOM BUILDERS, INC. together with the filing fee in the amount of \$122.50. Please return a stamped copy of the Articles to the above address. Thank you for your assistance.

If there are any questions or problems, please do not hesitate to contact my office.

Yours very truly,

David K. Oaks

DKO:js
Encl.

SHARON

DEC 29 1998

ARTICLES OF INCORPORATION

OF

de JONG & LAMBERT CUSTOM BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, BEN C. de JONG and PAUL C. LAMBERT, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be de JONG & LAMBERT CUSTOM BUILDERS, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

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ATTORNEY AT LAW
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PUNTA GORDA, FLORIDA

33950

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c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and registered office address of the corporation is 12903 SW David Drive, Lake Suzy, FL 34266.

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6. MANAGEMENT. This corporation shall have ^{two}~~one~~ directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

BEN C. de JONG
12903 SW David Drive
Lake Suzy, FL 34266

PAUL C. LAMBERT
602 Verona
Port Charlotte, FL 33948

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

BEN C. de JONG
12903 SW David Drive
Lake Suzy, FL 34266

Secretary/Treasurer

PAUL C. LAMBERT
602 Verona
Port Charlotte, FL 33948

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

BEN C. de JONG, Trustee 60 shares
under Declaration of Trust
dated June 24, 1996
12903 SW David Drive
Lake Suzy, FL 34266

PAUL C. LAMBERT 40 shares
602 Verona
Port Charlotte, FL 33948

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto
set their hands and seals this ____ day of December, 1998.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jackie M. Smith

Mar 28

Jackie M. Smith

Mar 28

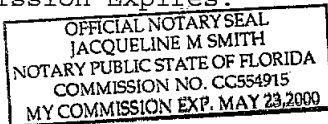
BEN C. de JONG
BEN C. de JONG
12903 SW David Drive
Lake Suzy, FL 34266

PAUL C. LAMBERT
PAUL C. LAMBERT
602 Verona
Port Charlotte, FL 33948

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and
County, personally appeared BEN C. de JONG, incorporator of de JONG
& LAMBERT CUSTOM BUILDERS, INC. who, after being first duly sworn,
acknowledged that he executed the foregoing Articles of
Incorporation for the uses and purposes therein expressed on behalf
of said corporation.

WITNESS my hand and official seal in the County and State
aforesaid this ____ day of December, 1998.
My Commission Expires:



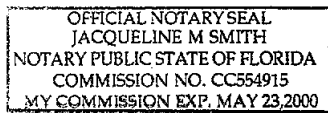
Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and
County, personally appeared PAUL C. LAMBERT, incorporator of de
JONG & LAMBERT CUSTOM BUILDERS, INC. who, after being first duly
sworn, acknowledged that he executed the foregoing Articles of
Incorporation for the uses and purposes therein expressed on behalf
of said corporation.

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WITNESS my hand and official seal in the County and State
aforesaid this _____ day of December, 1998.
My Commission Expires:



Jacqueline M. Smith
Notary Public

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

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

First, That de JONG & LAMBERT CUSTOM BUILDERS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Lake Suzy, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda, FL 33950, County of Charlotte, State of Florida, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

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TALLAHASSEE, FLORIDA

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