

ATTORNEY AT LAW,

JAMES C. BARTH

April 20, 1999

30 SOUTH SHORE DRIVE
DESTIN, FL 32541
(850) 654-1171
FAX (850) 654-4034

P 99 0000 37897

Florida Department of State
Division of Corporations
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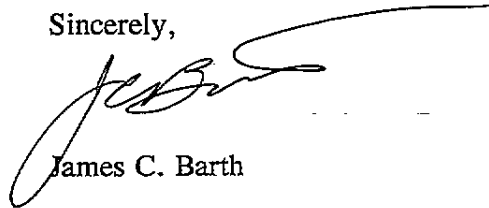
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-04/22/99-01059-019
*****78.75 *****78.75

RE: Taylor Made Custom Homes, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Taylor Made Custom Homes, Inc., together with the acceptance of James H. Taylor as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,


James C. Barth

JCB:cab

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN

APR 27 1999

ARTICLES OF INCORPORATION
OF
TAYLOR MADE CUSTOM HOMES, INC.

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

ARTICLE I

The name of the corporation is Taylor Made Custom Homes, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the manufacture and construction of custom homes and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Thousand (1,000) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

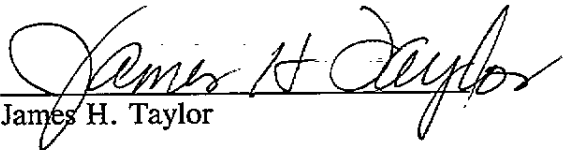
The address of its principal office is 15 Pine Street, Santa Rosa Beach, Florida 32459.

ARTICLE VI

The address of its initial Registered Office is 15 Pine Street, Santa Rosa Beach, Florida 32459, and the name of its initial Registered Agent at said address is James H. Taylor.

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I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James H. Taylor

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

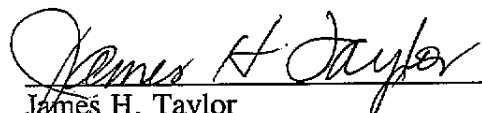
James H. Taylor 15 Pine Street
Santa Rosa Beach, FL 32459

ARTICLE VIII

The name and address of the incorporator is:

James H. Taylor 15 Pine Street
Santa Rosa Beach, FL 32459

The undersigned incorporator has executed these Articles of Incorporation this
of April, 1999.


James H. Taylor
Incorporator

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TALLAHASSEE, FLORIDA