1017 North 12th Avenue PENSACOLA, FLORIDA 32501

Telephone (850) 438-3231 Facsimile (850) 438-1838

July 14, 1999

Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 23214 400002933104--4 -07/16/99--01048--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Articles of Incorporation for:

McCluskey Custom Homes, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

Also included is our firm check in the amount of \$78.75 which includes \$35.00 filling fee for profit corporations; \$35.00 certificate designating resident agent; and \$8.75 for certified copies of the Articles of Incorporation.

If there are any questions, please contact our office.

Very truly yours,

Lisa M. Callaghan Paralegal to:

David A. Sapp

:lmc

Enclosure (s)

99 JUL 16 PH 12: 49
SECRETARY OF STATE
ALL AHASSEE FLOBIN

ARTICLES OF INCORPORATION

**OF** 

99 JUL 16 PM 12: 49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

McCLUSKEY CUSTOM HOMES, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### <u>ARTICLE I</u> N<u>AME</u>

The name of the corporation is **McCLUSKEY CUSTOM HOMES**, **INC.**, and the principal place of business and mailing address is 82 East Nine Mile Road, Pensacola, Florida 32534.

### <u>ARTICLE II</u> PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of One Cent (\$0.01) par value common stock.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial Registered Agent of the Corporation is David P. McCluskey, Jr., whose address is 82 East Nine Mile Road, Pensacola, Florida 32534.

# ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the Corporation are:

Name	_			<u>Address</u>
		•		
			92 To	at Nina Mila

David P. McCluskey, Jr. 82 East Nine Mile Road Pensacola, Florida 32534

Karen Kathleen McCluskey

82 East Nine Mile Road
Pensacola, Florida 32534

# ARTICLE VI INCORPORATOR

The name and address of the person signing these articles is David P. McCluskey, Jr., 82 East Nine Mile Road, Pensacola, Florida, 32534.

DAVID P. McCLUSKEY, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID P. McCLUSKEY, JR., known by me personally to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me under oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>ty</sup> day of July, 1999.

Notary Public - St

My Commissio

Florida

DAVID A. SAPP My comm. exp. Apr**il 28, 200**3

# CC 831335

) Personally Known / 1 Other

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, DAVID P. McCLUSKEY, JR., hereby accept the appointment as registered agent for MCCLUSKEY CUSTOM HOMES, INC., as set forth in its Articles of Incorporation being filed herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this \_\_\_\_\_\_\_ day of July, 1999.

DAVID P. McCLUSKEY, JR.

99 JUL 16 PH 12: 49
SECRETARY OF STATEA