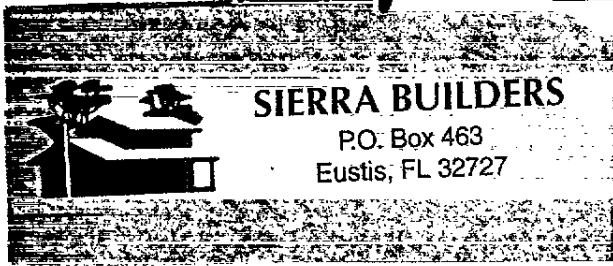


P99000068520



800002753648--3
-01/25/99--01107--016
****78.75 ****78.75

352-669-5847

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

99 AUG -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

8-27
WS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

SIERRA BUILDERS
ALAN JACKSON
P. O. BOX 463
EUSTIS, FL 32727

The Articles of Incorporation for SIERRA BUILDERS, INC. were filed on August 2, 1999 and assigned document number P99000068520. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Wanda Sampson, Document Specialist
New Filing Section

Letter Number: 199A00039164

**ARTICLES OF INCORPORATION
OF**

SIERRA BUILDERS, INC.

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

ARTICLE I

The name of this Corporation is **Sierra Builders, Inc.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name and address of the Initial Registered Agent and the principal office of this corporation is as follows: **ALAN TAYLOR JACKSON, 37331 EAST HWY 19, UMATILLA, FLORIDA 32784.**

ARTICLE VI

This corporation shall have (2) Directors initially, and the number of directors may be either increased or decreased from the time by an amendment of the by-laws of the corporation in the matter provided by law, but shall never be less than (1).

FILED
99 AUG -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial Directors of this corporation are:

**ALAN TAYLOR
37331 East Hwy 19
Umatilla, Florida 32784**

**JOHN LESLIE JACKSON, JR
36545 Eldorado Lake Dr.
Eustis, Florida 32727**

ARTICLE VII

**The name and address of the person signing these Article of Incorporation is
ALAN TAYLOR JACKSON, 37331 East Hwy 19, Umitilla, Florida 32784**

ARTICLE VIII

**The power to adopt, alter, amend or repeal By-Laws shall be vested in the
Board of Directors.**

ARTICLE IX

**Shares of capital stock of this corporation shall be issued initially to the
following in the amount set opposite his name:**

<u>NAME</u>	<u>SHARES</u>
Alan Taylor Jackson	500
John Leslie Jackson, Jr.	500

**Shares held by the initial stockholders listed above may not be resold or
otherwise transferred to other persons unless such shares are offered to the
corporation.**

**The price and terms at which, and the time in which, such shares may be
offered and sold shall be further specified in the By-Laws.**

ARTICLE X

**Members of the Board of Directors may participate in meeting of the Board
of Directors by means of conference telephone as provided by law.**

ARTICLE XI

The corporation shall identify any former officer or Director, to the full extent permitted by law.

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of incorporation or By-Laws so require.

ARTICLE XIII

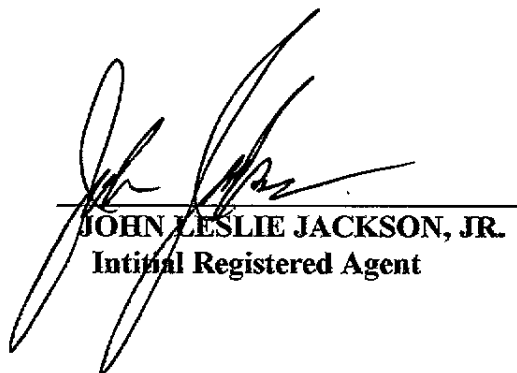
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent and filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initiala Resident Agent has executed these Articles of Incorporation this 15th day of January, 1999.


ALAN TAYLOR JACKSON
Incorporator

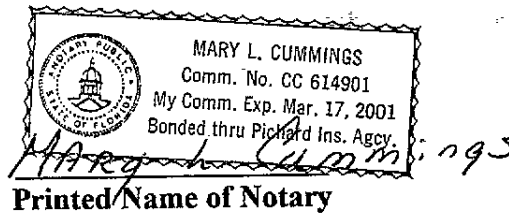

JOHN LESLIE JACKSON, JR.
Intitial Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ALAN TAYLOR JACKSON, to me known to be the person who executed the forgoing Article of and Initial Registered Agent, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal the 15th day of January, 1999.

Mary L. Cummings 7/28/99
Notary Public



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared SIERRA BUILDERS, Inc., and he acknowledge before me that he executed this Acceptance of Designation as Registered Agent freely and Voluntarily.

Alan Taylor Jackson
ALAN TAYLOR JACKSON

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of January, 1999.

Mary L. Cummings 7/28/99
Notary Public
MARY L. CUMMINGS
Comm. No. CC 614901
My Comm. Exp. Mar. 17, 2001
Bonded thru Pichard Ins. Agcy.
MARY L. CUMMINGS 1995
Printed Name of Notary