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FREDERICK G. SUNDHEIM, JR.  
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OF COUNSEL

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SANDRA L. SUNDHEIM-STRAUSBAUGH

July 17, 2002

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400006522514--2  
-07/19/02--01020--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


RE: SABAL PALM CONSTRUCTION, INC.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn  
Encls.  
S-907B  
cc: Mr. Otis McDaniel

FILED  
2002 JUL 19 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

18  
7/19/02

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2002 JUL 19 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SABAL PALM CONSTRUCTION, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be SABAL PALM CONSTRUCTION, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the businesses to be transacted by this corporation are to engage in the construction, remodeling, and restructuring of residential homes, and any other lawful business associated with and the doing of any other business and contracting work incidental to or connected with such work and for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of one (\$1.00) dollars per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 1489 NE 23rd Terrace, Jensen Beach, Florida 34957. The street address of the initial registered office of this corporation in the State of Florida is

1489 NE 23rd Terrace, Jensen Beach, Florida. The name of the initial registered agent at such address is DOUGLAS B. VOSTERS.

#### ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

#### ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Otis McDaniel	3130 NE Hickory Ridge Drive Jensen Beach, FL 34957	P/T
Douglas B. Vosters	1489 NE 23rd Terrace Jensen Beach, FL 34957	VP/S

#### ARTICLE VIII. BY-LAWS

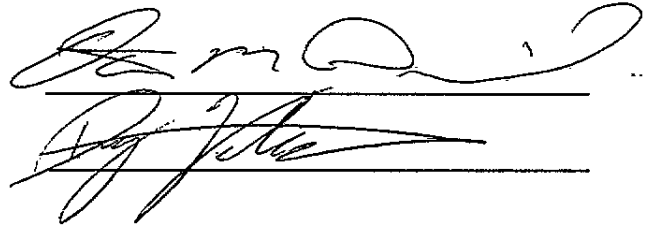
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of July, 2002, by OTIS McDANIEL and DOUGLAS B. VOSTERS, who is \_\_\_\_\_ personally known to me or who has produced as identification



Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

I, DOUGLAS B. VOSTERS, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.



DOUGLAS B. VOSTERS

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA