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January 24, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Triple Crown Homes, Inc.

600002069976--9
-01/28/97--01066--001
*****87.50 *****87.50

Dear Sir:

Enclosed is the Restatement of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 which represents the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Restatement of the Articles of Incorporation.

Please file the Restatement of the Articles of Incorporation, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,



Ginger Cassada
Legal Assistant

Enclosure
GC/ski

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DIVISION OF CORPORATIONS
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RESTATEMENT OF THE
ARTICLES OF INCORPORATION OF
TRIPLE CROWN HOMES, INC.

The Undersigned President of the Corporation and member of the Board of Directors pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Restatement of the Articles of Incorporation of Triple Crown Homes, Inc.

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Triple Crown Homes, Inc.. The principal office and mailing address is 7177 S.W. SR 200, Ocala, Florida, 34476-7055.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 7177 S.W. SR 200, Ocala, Florida, 34476-7055, and the name of the registered agent at that address is John M. Plunkett.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the Directors of the Corporation are as follows:

John M. Plunkett
7177 S.W. SR 200
Ocala, FL 34476-7055

Kathleen Plunkett
7177 S.W. SR 200
Ocala, FL 34476-7055

Kevin B. Plunkett
7177 S.W. SR 200
Ocala, FL 34476-7055

ARTICLE 7.0 NAME AND ADDRESS OF INCORPORATOR

The name and address of the Incorporator is as follows:

John M. Plunkett
7177 S.W. SR 200
Ocala, FL 34476-7055

ARTICLE 8.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation. This restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

CERTIFICATE OF EXECUTION

IN WITNESS WHEREOF, the undersigned, as the President and a member of the Board of Directors of Triple Crown Homes, Inc. hereby certifies that this Restatement of the Articles of Incorporation of Triple Crown Homes, Inc. was adopted by the Board of Directors of Triple Crown Homes, Inc. on the 30th day of December, 1996, and further certifies that the Restatement of the Articles of Incorporation of Triple Crown Homes, Inc. does not contain any amendment requiring Shareholder approval.



John M. Plunkett, President of the Corporation
and Member of the Board of Directors

**STATE OF FLORIDA
COUNTY OF MARION**

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by John M. Plunkett of Triple Crown Homes, Inc., a Florida Corporation on behalf of the Corporation. He is personally known to me or has produced FDL # P452-473-64-299-0, as identification.



Notary Public, State of Florida

Jeffrey Todd Watson
Printed Name of Notary

Notary's Seal:



OFFICIAL SEAL
Jeffrey Todd Watson
My Commission Expires
April 28, 1997
Comm. No. CC 281373

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John M. Plunkett, Registered Agent

Date: 12-30-96