

CONTACT:

P960000 47430

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UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE FL. 32301 (804) 681-0528
(City, State, Zip) (Phone #)

FILED
95 JUN -4 PM 9:00
TALLAHASSEE FLORIDA

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

- 1 John Alden Homecrafters Inc.
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 Need file date 7/6/96
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

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CORPORATION

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- CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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UCC SERVICES

JUN 5 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF

John Alden Homecrafters, Inc.

FILED
95 JUN -4 11 59:00
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

John Alden Homecrafters, Inc.

The address of the principal office of this corporation shall be 5101 Tamiami Trail East, Suite 104, Naples, Florida 33962 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Director is:

Doug B. Wilson	Director
5101 Tamiami Trail East,	
Suite 104	
Naples, FL 33962	

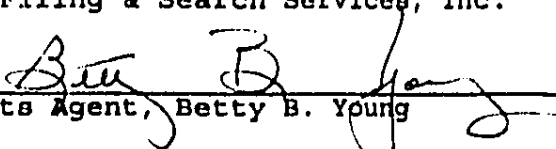
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 4th day of June, 1996.

UCC Filing & Search Services, Inc.

By: 
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

95 JUN -4 AM 9:00
TAMPA, FLORIDA

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OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(804) 681-6528

(Phone #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

- 1 John Alden Homecrafters Inc. (Corporation Name) _____ (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

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ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of O. A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registe. Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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UCC SERVICES**

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: John Alden Homecrafters, Inc.

1b. The mailing address of the corporation is: 5101 Tandani Trail East, Suite 104, Naples, FL 33962

1c. Date of incorporation: 06/04/96 Document number: 196000047430

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

R. Scott Price
Suite 315
2640 Golden Gate Parkway
Naples, FL 33942

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/21/96
(Date)

Doug B. Wilson, President and Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

07/10/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CONTACT

P96000047430

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)

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 96 DEC 20 PM 4:29
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 96 DEC 20 PM 2:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

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<input type="checkbox"/>	Other

12/23/96

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Examiner's Initials

ARTICLE OF AMENDMENT

1. The following provisions of the Articles of Incorporation of John Alden Homecrafters, Inc., a Florida corporation, as filed in the office of the Secretary of State, State of Florida in Tallahassee, Florida on June 5, 1996, and assigned Document No. F96000047430, be and they are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is JOHN ALDEN HOMES, INC.

ARTICLE VI is hereby amended to read as follows:

The name and address of the Director is:

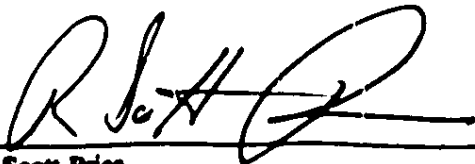
Lynn Daugherty
656 Fountain Head Way
Naples, FL 34103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted by the Incorporator on the 11th day of December, 1996.

3. This Amendment is made before the issuance of any share of stock in the Corporation

IN WITNESS WHEREOF, I, the Incorporator of the Corporation, have executed these Articles of Amendment this 12th day of December, 1996.

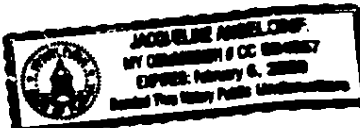


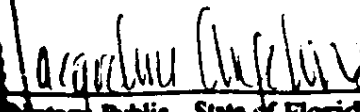
R. Scott Price
Incorporator

STATE OF FLORIDA :
 : SS
COUNTY OF COLLIER :

BEFORE ME, the undersigned authority, personally appeared R. Scott Price, known to me to be the Incorporator of John Alden Homecrafters, Inc., who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of December, 1996.





Notary Public - State of Florida
My Commission Expires: