

P96000069453

TRANSMITTAL LETTER

August 15, 1996

Department of State
Division of Corporations
State of Florida
P. O. BOX 6327
Tallahassee, Fl 32314

400001927004
-08/20/96--01128--013
*****70.00 *****70.00

SUBJECT: SUN TRUSS HOMES INC.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 representing the filing fees for forming the corporation known as:

SUN TRUSS HOMES INC.

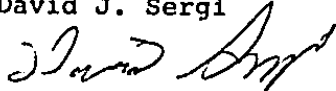
The articles of incorporation are from:

David J. Sergi
2905 Sharp Road
Kissimmee, Florida 34744
407 892 2132

Please return a letter of confirmation of the incorporation of SUN TRUSS HOMES INC. to the above address. Thank you.

Sincerely,

David J. Sergi



AUG 21 1996' BSB

FILED
96 AUG 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
SUN TRUSS HOMES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUN TRUSS HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2905 SHARP ROAD, KISSIMMEE, FLORIDA 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J. SERGI
2905 SHARP ROAD
KISSIMMEE, FLORIDA 34744

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID J. SERGI, 2905 SHARP ROAD, KISSIMMEE, FLORIDA 34744

ARTICLE VI OFFICERS AND DIRECTORS

The name of the officers and directors of the corporation are:

DIRECTOR	DAVID J. SERGI
PRESIDENT	DAVID J. SERGI
VICE PRESIDENT	DAVID J. SERGI
SECRETARY	DAVID J. SERGI
TREASURER	DAVID J. SERGI

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature DAVID J. SERGI

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

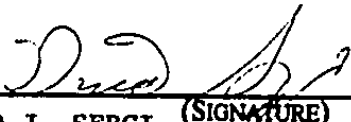
1. The name of the corporation is: SUN TRUSS HOMES INC.

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

DAVID J. SERGI
(NAME)
2905 SHARP ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
KISSIMMEE, FLORIDA 34744
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.


DAVID J. SERGI (SIGNATURE)

AUGUST 15, 1996
(DATE)