

Citizens
Housing
Development
Company

P99000027004

2112 North 15th Street, Suite 101 / Tampa Florida 33605
(813) 247-2828 / (813) 247-3326 FAX

COTTONWOOD PARK GROUP, INC.

March 23, 1999

P99000027004

Mr. Buck Kohr
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/24/99--01080--023
*****37.50 *****37.50

SUBJECT: NEW CORPORATION FILING—COTTONWOOD PARK GROUP, INC.

Dear Buck:

Attached please find the Articles of Incorporation as well as the filing fees for CottonWood Park Group, Inc.

I would be in your debt if you would file the Corporation as soon as possible and return the paperwork to me in the attached Federal Express envelope. I need this back on Thursday, if possible. The check is for filing fees, a Certified Copy, and a Certificate of Status. I am sorry for the short notice. I had a miscommunication in my office and this is entirely my fault.

I appreciate any help you can afford me.

Sincerely,

T. J. McMullen, Jr.

Thomas J. McMullen, Jr.
President

BK

CF - 70.00
CERT 17.50

3/24/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 PM 1:46

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 PM 1:46

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CottonWood Park Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2112 North 15th Street, Suite 201
Tampa, Florida 33605

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Thomas J. McMullen, Jr.
2112 North 15th Street, Suite 201
Tampa, Florida 33605

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Thomas J. McMullen, Jr.
2112 North 15th Street, Suite 201
Tampa, Florida 33601



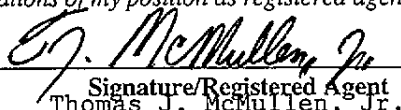
Signature/Incorporator
Thomas J. McMullen, Jr.

3-19-99

Date

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

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


Signature/Registered Agent
Thomas J. McMullen, Jr.

3-19-99

Date