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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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4th & 9th Townhomes Inc

Signature

Requested by: LW 3/8
Name Date Time

Walk-In _____ Will Pick Up _____

- ✓ Art of Inc. File
- ____ LTD Partnership File
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- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
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ARTICLES OF INCORPORATION

OF

4th & 9thTownhomes, Inc.

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ARTICLE I

NAME

The name of this corporation is 4th & 9th Townhomes, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is **Mary C. Sorrell**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

NAME	ADDRESS
Chris Hionides	2275 Atlantic Blvd., Neptune Beach, Fl 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME	ADDRESS
Mary C. Sorrell	2275 Atlantic Blvd., Neptune Beach, Fl 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by

them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 5th day of March, 2004.

Mary C. Sorrell (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 4th & 9th Townhomes, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 5th day of March, 2004.

Mary Anne Stephenson
Notary Public, State of Florida
Printed Name: Mary Anne Stephenson
Commission No: DD064454
My Commission Expires: 12-19-2005

Mary Anne Stephenson
MY COMMISSION # DD064454 EXPIRES
December 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

C:\MyFiles\Corporate\Forms\Articles of Incorporation.wpd

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

4th & 9th Townhomes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. 4th & 9th Townhomes,.Inc.with its place of business at 2275 Atlantic Blvd., Neptune Beach, Florida 32266, has named **Mary C. Sorrell,Esq.**, located at 2275 Atlantic Blvd., Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 5th day of March, 2004.

By: _____
Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 5th day of March,2004.

_____
Mary C. Sorrell
Registered Agent