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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

December 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

400003086694--7
-01/04/00--01009--003
*****78.75 *****78.75

RE: **Articles of Incorporation of**
Cherokee Homes, Inc. *of Northwest Florida, Inc.*

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Cherokee Homes, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Resident Agent	
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin, Jr.

JL:jl
Enclosures

688
PA 1/10/2000 *Pat 1/21/2000*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

JACK LOCKLIN, JR., ESQ.
77 JONES AVE
MILTON, FL 32570

SUBJECT: CHEROKEE HOMES, INC.
Ref. Number: W00000000688

We have received your document for CHEROKEE HOMES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00001186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHEROKEE HOMES OF NORTHWEST FLORIDA, INC.

ARTICLE - I

The name of this corporation is: **CHEROKEE HOMES OF NORTHWEST FLORIDA, INC.**

ARTICLE - II

The purpose of this corporation is to construct and sell residential structures, and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6029 Arnie's Way, Milton, Florida 32570 and the name of the initial registered agent of this corporation

at that address is Randy W. Grant. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Randy W. Grant	6029 Arnie's Way Milton, FL 32570

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Randy W. Grant, 6029 Arnie's Way , Milton, Florida 32570.

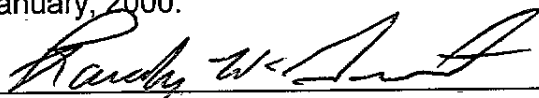
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14 day of January, 2000.

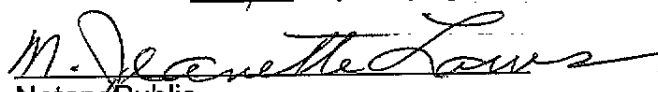

Randy W. Grant

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Randy W. Grant**, to me well known and known to me to be the individual described in or who presented Drivers license as identification, and who executed the foregoing Articles of Incorporation of **Cherokee Homes of Northwest Florida, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 14 day of January, 2000.


Notary Public
My commission expires: _____

NOTARY PUBLIC - STATE OF FLORIDA
M. JEANETTE LAWS
COMMISSION # CC750180
EXPIRES 8/10/2002
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED

60 JAN 20 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

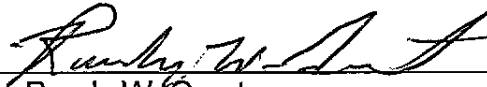
Pursuant to Chapter 48.09I, Florida Statutes, the following is submitted:

Cherokee Homes of Northwest Florida, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Randy W. Grant, 6029 Arnie's Way, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 14 day of January, 2000.

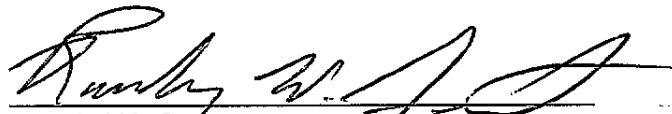
CHEROKEE HOMES OF NORTHWEST FLORIDA, INC.

BY:


Randy W. Grant

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


Randy W. Grant