

PO00000012176

State of Florida
Department of State
Corporate Division
PO box 6327
Tallahassee, FL 32314

000003116570--7
-01/31/00--01116--012
*****78.75 *****78.75

Gentlemen:

Re: J. Jackson Homes, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company.
Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 - filing fee
35.00 - Certificate Designating Registered Agent
8.75 - Certified Copy
\$78.75

Sincerely,

James H. Jackson
283 Peregrine St.
Indianapolis, IN 46203


James H. Jackson
President

FILED
2000 JAN 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Client advised of
corrections*

A. Howell FEB 3 2000

FILED

2000 JAN 31 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J. JACKSON HOMES, INC.

ARTICLE I - NAME

The name of this corporation is:
J. Jackson Homes, Inc.
283 Peregrine St., Indialantic, FL 32903

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting and or all lawful business for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 283 Peregrine St., Indialantic, Florida 32903 and the name of the initial registered agent of this corporation at that address is James H. Jackson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

James H. Jackson
283 Peregrine St.
Indialantic, FL 32903

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: James H. Jackson, 283 Peregrine St., Indialantic, FL 32903.

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

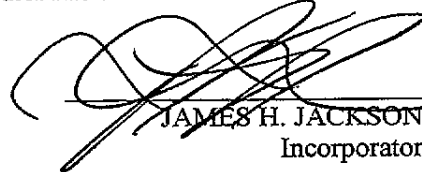
ARTICLE IX – BYLAWS

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

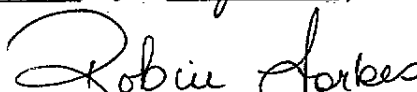
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1st day of January 2000.


JAMES H. JACKSON
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared James H. Jackson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did/did not) produce as identification Personally Known and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of January, 2000.


NOTARY PUBLIC, State of Florida at large

My commission expires:



ROBIN FORBES
My Commission CC570269
Expires Jul. 17, 2000

FILED

2000 JAN 31 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: **J. Jackson Homes, Inc.**
2. The name and address of the registered agent and office is:

James H. Jackson
283 Peregrine St.
Indialantic, FL 32903

Signature

(Corporate Officer)

Title

President

Date

1/28/2000

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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 607.325 FLORIDA STATUTES.

Signature

(Registered Agent)

Date

1/28/2000