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June 28, 2000

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SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

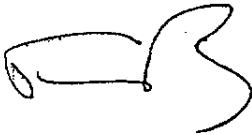
RE: Four Star Homes of West Volusia, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED
00 JUL -3 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FOUR STAR HOMES OF WEST VOLUSIA, INC.

00 JUL -3 PM 4:28
TALLAHASSEE, FLORIDA

FILED

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is FOUR STAR HOMES OF WEST VOLUSIA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a real estate business for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2243 S. Woodland Boulevard, Deland, Florida 32720. The mailing address of the corporation is: 4236 Jackson Street, Port Orange, Florida 32127.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 4236 Jackson Street, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Karen L. Rearden.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Karen L. Rearden	2967 S. Atlantic Avenue, #1407 Daytona Beach, FL 32118
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Lisa C. Hill	806 Smokerise Boulevard Port Orange, FL 32127
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ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Karen L. Rearden, 2967 S. Atlantic Avenue, #1407, Daytona Beach, FL 32118.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Roy Richards President	801 Highpoint Drive Port Orange, FL 32127
Matthew Rearden Secretary/Treasurer	2975 Bristol Lane S. Daytona, FL 32119

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 20th day of June, 2000.



Karen L. Rearden

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 20th day of June, 2000, before me, the undersigned authority, appeared KAREN L. REARDEN, who is personally known to me or who has produced _____ as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



Fabian Bagdes
MY COMMISSION # CC687946 EXPIRES
February 13, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

FOUR STAR HOMES OF WEST VOLUSIA, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2243 S. Woodland Boulevard, in the City of Deland, County of Volusia, in the State of Florida, has named Karen L. Rearden, who is located at 4236 Jackson Street, Port Orange, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Karen L. Rearden

2967 S. Atlantic Avenue, #1407
Daytona Beach, FL 32118

Lisa C. Hill

806 Smokerise Boulevard
Port Orange, FL 32127

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Karen L. Rearden