

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000098245

Cherokee Homes, Inc.

100003428451--2
-10/18/00--01043--014
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

00 OCT 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

OCT 18 2000

4 ✓

Signature _____

Requested by: _____

Name _____ Date 10/18/00 Time 10:24

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CHEROKEE HOMES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

CHEROKEE HOMES, INC.

The principal place of business is:

600 5th Avenue South, Suite 207
Naples, Florida 34102

FILED
00 OCT 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

FILED
00 OCT 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed my name this 16th day of October, 2000.

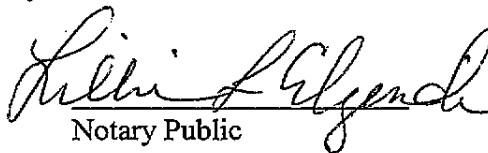


JOHN N. BRUGGER

STATE OF FLORIDA
COUNTY OF COLLIER

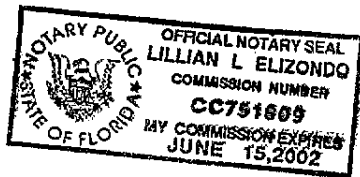
On this 16th day of October, 2000, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein, who is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

My Commission Expires:



(SEAL)