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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: CRB Affordable Homes & Rentals, Inc.

Gentlemen:

500003789545--0


-02/28/01--01058--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Cheryl L. Donaldson

CRB Affordable Homes & Rentals, Inc.  
920 Primrose Way  
Lake Wales, Florida 33853-3467  
Phone: (863)679-8864

*Handwritten note:* Saw 3/5/01  
3v

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF  
FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CRB AFFORDABLE HOMES & RENTALS, INC.  
A BUSINESS/STOCK CORPORATION

The name of the Corporation is CRB Affordable Homes & Rentals, Inc.

The business and mailing address of the corporation is 920 Primrose Way, Lake Wales, Florida 33853.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be no par value.

The number of directors constituting the initial board of directors of the corporation is 3, and their names and addresses are:

<u>Name</u>	<u>Address</u>
<u>John E. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>
<u>Cheryl L. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>
<u>Courtney J. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>

The location and street address of the initial registered office is 920 Primrose Way, Lake Wales, Polk County, Florida and the name of its initial registered agent at such address is Cheryl L. Donaldson.

The name and address of each incorporator:

<u>Name</u>	<u>Address</u>
<u>John E. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>
<u>Cheryl L. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>
<u>Courtney J. Donaldson</u>	<u>920 Primrose Way-Lake Wales, Florida 33853-3467</u>

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 1st day of January, 2001.

Courtney J. Donaldson  
Witness  
Lyne A. Simpson  
Witness

John E. Donaldson  
Incorporator  
Cheryl L. Donaldson  
Incorporator

(STATE OF FLORIDA)  
(COUNTY OF POLK)

Before me personally appeared Cheryl L. Donaldson, to me well known and known to me to be the person described in and who executed the ongoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of February, 2001.

Sandra Kay Kneip  
Notary Public

This document prepared by:  
Cheryl L. Donaldson  
920 Primrose Way  
Lake Wales, Florida 33853



Sandra Kay Kneip  
MY COMMISSION # CC744774 EXPIRES  
May 21, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Consent of Appointment by the Registered Agent**

I, Cheryl L. Donaldson, hereby give my consent to serve as the registered agent for CRB Affordable Homes & Rentals, Inc.

Dated JANUARY 1, 2001.

Cheryl L. Donaldson  
Signature of Registered Agent