

CORPORATE
ACCESS,
INC.

P010000048539

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Covenant Corporation
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2.) _____
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4.) _____
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303

SUBJECT: COVENANT CORPORATION
Ref. Number: W01000009770

*Corrected
5/15/01*

We have received your document for COVENANT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
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**ARTICLES OF INCORPORATION
OF
2001 HOMES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is 2001 HOMES, INC.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 2001 Art Museum Drive, Jacksonville, Florida 32207.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1050 Riverside Avenue, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Clarence H. Houston, Jr.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Anthony R. Ammons, Sr.

*2001 Art Museum Dr.
Jacksonville, FL 32207*

Raymond A. Breault

*2001 Art Museum Dr.
Jacksonville, FL 32207*

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

*Clarence H. Houston, Jr.
Taylor, Stewart & Houston, P.A.
1050 Riverside Avenue
(P.O. Box 4550 — 32201)
Jacksonville, Florida 32204*

ARTICLE IX

Amendment

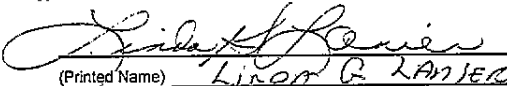
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 30 day of April, 2001.


CLARENCE H. HOUSTON, JR.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of April, 2001, by CLARENCE H. HOUSTON, JR., who is either personally known to me or who has provided _____ as identification.


(Printed Name) Linda G. Lanier
Notary Public, State of Florida
My Commission Expires:

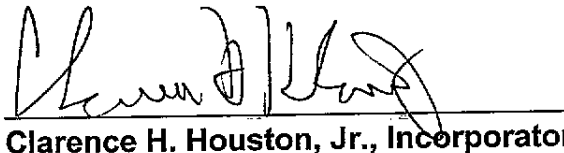


**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

2001 HOMES, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates **CLARENCE H. HOUSTON, JR.** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **1050 RIVERSIDE AVENUE, JACKSONVILLE, FLORIDA 32204.**

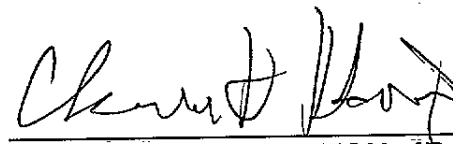
DATED this 30 day April, 2001.



Clarence H. Houston, Jr., Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30 April, 2001.



CLARENCE H. HOUSTON, JR.
Registered Agent

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TALLAHASSEE, FLORIDA