DOMOLOGO

ACCOUNT NO. : 072100000032

REFERENCE: 191002 8432A

AUTHORIZATION:

\$ 78.75

ORDER DATE: June 19, 2001

ORDER TIME : 2:30 PM

ORDER NO. : 191002-005

CUSTOMER NO: 8432A

CUSTOMER: Ms. Cynthia Hoo-mook

Sobering, white & Luczak, P.a. 300004430903--4

Suite 240

558 West New England Ave. Winter Park, FL 32789

DOMESTIC FILING

NAME:

VILLAGE GREENS DEVELOPMENT,

INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118 EXAMINER'S INITIALS:

2001 JUN 19 PM 3: 34
SECRETARY OF STATE
TALL AHASSEE EL ONE

ARTICLES OF INCORPORATION OF VILLAGE GREENS DEVELOPMENT, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is Village Greens Development, Inc.

ARTICLE II - PURPOSE

The corporation shall engage solely in the business of acquiring a developed and duly platted commercial subdivision located in Orange County, Florida, and consisting of nine lots, known as "Village Greens" and thereafter marketing and selling such lots to the public. In conducting this business it shall be entitled to exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, each share having a par value of \$0.10.

ARTICLE IV - LIMITATION ON AUTHORITY

No asset of the corporation may be sold, conveyed, transferred or encumbered, in whole or in part, in any manner whatsoever, nor any debt or financial obligation incurred on behalf of the corporation unless the document, instrument or agreement evidencing such sale, conveyance,



encumbrance, debt, or financial obligation has been duly executed by both the President and Vice President of the corporation.

ARTICLE V - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7802 Kings Pointe Parkway, Orlando, Suite 209, Florida 32819, and the name of the initial registered agent is DANIEL E. HARPER.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 7802 Kings Pointe Parkway, Suite 209, Orlando, Florida 32819.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

WAYNE HARROD - P.O. Box 940925

Maitland, FL 32794-0925

DANIEL E. HARPER - 7802 Kings Pointe Parkway, Suite 209 Orlando, FL 32819

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 - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

ARTICLE XII - INCORPORATOR

The name and address of the person signing these articles is:

WAYNE HARROD P.O. Box 940925 Maitland, FL 32794-0925

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 2001.

Incorporator

WAYNE HARROD

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of June, 2001, by WAYNE HARROD, who ⊠ is personally known to me or □ has produced as identification.



Rame: LINDA D. GARDNER

(Print)

NOTARY PUBLIC - State of Florida My Commission Expires: Oug. 14, 2004

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That VILLAGE GREENS DEVELOPMENT, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 7802 Kings Pointe Parkway, Suite 209, Orlando, Florida 32819, and has named DANIEL E. HARPER, located at that address as its agent to accept service of process within the State.

WAYNE HARROD, INCORPORATOR

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DANIEL E. HARPER