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FLORIDA PROFIT CORPORATION OR P.A.

Morrison Homes Realty of Florida, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MORRISON HOMES REALTY OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MORRISON HOMES REALTY OF FLORIDA, INC.

The address of the principal office and the mailing address of this corporation is:

151 Southhall Lane, Suite 200, Maitland, Florida 32751

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1200 South Pine Island Road, Plantation,

DANIEL L. MOLLOY
MOLLOY & JAMES
325 S. BLYD, TAMPA, FL 33604
(813) 254-7157 FL BAR # 260932

Florida 33324, and the name of the initial registered agent of the corporation at that address is CT Corporation System.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel L. Molloy
325 S. Boulevard
Tampa, Florida 33606

ARTICLE VII. BOARD OF DIRECTORS

Section 1. This Corporation's affairs are managed by a Board of Directors initially composed of three Directors. The initial Directors named below shall serve until replaced. The term of office for all Directors is one year. Before any annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office.

Section 2. The names and addresses of the persons who will serve as Directors until their successors have been duly elected and qualify are:

Names: Stewart M. Cline
3700 Mansell Road
Suite 300
Alpharetta, Georgia 30022-8246

Bruce J. Van Stee
3700 Mansell Road
Suite 300
Alpharetta, Georgia 30022-8246

Russell E. Hayes
3700 Mansell Road
Suite 300
Alpharetta, Georgia 30022-8246

ARTICLE VIII BY-LAWS

This Corporation's By-Laws shall be adopted by the Board of Directors.

ARTICLE IX INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any person, who was or is a party to any proceeding by reason of the fact that he or she was or is a director or officer of the corporation, against any liability incurred in connection with such proceeding, to the fullest extent permitted under Florida law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
on this 19th day of July
 , 2001.

By: 

Daniel L. Molloy

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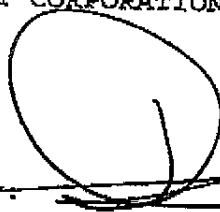
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Morrison Homes Realty of Florida, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 1200 South Pine Island Road, Plantation, Florida 33324, County of Broward, State of Florida, has named CT Corporation System, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT CORPORATION SYSTEM,



PETER F. SOUZA
ASSISTANT SECRETARY

By: _____

DATED: _____

7/19/01

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