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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

HOMESITE PROPERTIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

EMPIRE

SUBJECT: HOMESITE PROPERTIES CORP.
REF: W01000016972

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FAX Aud. #: H01000083806
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF
DEVELOPMENT
HOMESITE PROPERTIES CORP.

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ARTICLE I.

DEVELOPMENT
The name of this corporation is: HOMESITE PROPERTIES CORP.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have one (1) director.

ARTICLE VI.

The principal office address of the corporation is 220 Odoms Mill Blvd., Ponte Vedra Beach, Florida 32082.

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ARTICLE VII.

The name and post office address of the member of the first Board of Director(s), who shall hold office for the first year of existence is:

<u>Name</u>	<u>Post Office Address</u>
Lawrence C. Craven	220 Odoms Mill Blvd. Ponte Vedra Beach, Florida 32082.

ARTICLE VIII.

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Robert H. Fishback, Jr.	424 East Monroe Street, Suite F Jacksonville, Florida 32202

ARTICLE IX.

The name of the initial registered agent of the corporation is Robert H. Fishback, Jr., and the street address of the initial registered agent of this corporation is 424 East Monroe Street, Suite F, Jacksonville, Florida 32202.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein are true and accordingly have hereunto set my hand and seal this 23rd day of July, 2001.

Signed, sealed, and delivered
in the presence of:

Robert D. Carter
Signature of witness #1

Robert H. Fishback, Jr.
Signature of witness #2

Bob Carter
Name of witness (printed)

Robert H. Fishback, Jr.
Name of witness (printed)

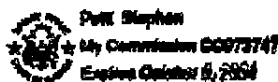
Lawrence C. Craven
Lawrence C. Craven

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing Articles of Incorporation were subscribed before me this 23rd day of July, 2001, by Larry Craven, who is personally known to me, or provided identification in the form of a driver's license, or other identification (to-wit: FL driver's license), who did take and oath.

GIVEN under my hand and seal of the office the day and here aforesaid.

Patte Stephen
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



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**CERTIFICATE OF NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

DEVELOPMENT

That HOMESITE PROPERTIES CORP., a corporation duly organized and existing under the laws of the State of Florida, with its registered agent being at 424 East Monroe Street, Suite F, Jacksonville, Florida 32202, County of Duval, State of Florida, has named Robert H. Fishback, Jr., as its registered agent to accept service of process within this state.


7/23/01
Date


Lawrence C. Craven, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

7-23-01
Date


Robert H. Fishback, Jr., Registered Agent

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