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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEST HOMES OF S.W. FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BEST HOMES OF S.W. FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Best Homes of S.W. Florida, Inc.

ARTICLE II

The address of the principal office of the corporation and the corporation's mailing address are 14 Del Prado Blvd. North, #201, Cape Coral, Florida 33909.

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is One Dollar (\$1.00).

ARTICLE IV

The corporation shall have a perpetual existence.

ARTICLE V

The street address of the corporation's initial registered office in the State of Florida is 2320 First Street, Suite 1000, Fort Myers, Florida 33901-2904, and the name of its initial registered agent at such address is Steven I. Winer.

ARTICLE VI

The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Scott Andersen	14 Del Prado Blvd. North, #201 Cape Coral, Florida 33908
Charles R. Davis	3755 East 82 nd St., Suite 120 Indianapolis, IN 46240

ARTICLE VII

The name and address of the incorporator is Steven I. Winer, whose address is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX

These Articles of Incorporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of October, 2001.


Steven I. Winer, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I, Steven I. Winer, hereby accept my appointment as registered agent for the corporation named above at the office specified in these Articles of Incorporation. I hereby state that I am familiar with, and accept the obligations of the position of registered agent for such corporation.


Steven I. Winer

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