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ACKERSON, MOSLEY & YANN

A PROFESSIONAL SERVICE CORPORATION

ATTORNEYS

1200 ONE RIVERFRONT PLAZA LOUISVILLE, KENTUCKY 40202

TELEPHONE: (502) 583-7400 FAX: (502) 589-4168 VOICE MAIL: (502) 587-5507 BROWNSBORO ROAD BRANCH; 6520 GLENRIDGE PARK PLACE SUITE NO. EIGHT LOUISVILLE, KENTUCKY 40222 TELEPHONE: (502) 425-5598

INDIANA BRANCH OFFICE: 411 WATT STREET JEFFERSONVILLE, INDIANA 47130

> E-MAIL ADDRESS: office@amy-law.com

* Also Admitted in Indiana and Texas
** Also Admitted in Wisconsin

July 26, 2002

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Greentree Real Estate, Inc.

000006725190--0 -07/29/02--01058--009 *****70.00 ******70.00

Dear Sir/Madam:

ROBERT L. ACKERSON EUGENE L. MOSLEY

W. WAVERLEY TOWNES JEFFREY C. SAUER *

WILLIAM J. COOPER, JR. VICTOR L. BALTZELL, JR.

EDWARD L. GALLOWAY

ANNE COURTNEY COORSSEN **

DAVID B. BLANDFORD LARRY C. ETHRIDGE W. DAVID KISER THOMAS D. MURPHY II

DANIEL M. WALTER JOHN F. MENEFEE

LORI A. ACKERSON SARAH STEWART YANN

M. THOMAS UNDERWOOD MATTHEW F. COOGLE

ROBERT M. YANN

JOHN G. CARROLL

JOHN T. MILLER

Enclosed please find the original and one copy of the Articles of Incorporation Company, together with a check in the amount of \$70.00 for the filing fee. Please return a file stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance with this matter. If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Kelli Pierce, Paralegal

Enclosures

1.30,02

ARTICLES OF INCORPORATION

OF

GREENTREE REAL ESTATE, INC.

The undersigned incorporator hereby forms a corporation under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name

The name of the corporation shall be Greentree Real Estate, Inc.

ARTICLE II

Principal Office

The mailing address of the principal office of the corporation shall be 74 Island Estates Parkway, Palm Coast, Florida 32137

ARTICLE III

Purposes

The purposes of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Shares

The total number of shares of common stock which may be issued by the corporation shall be one thousand (1,000) shares having no par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation shall be 74 Island Estates Parkway, Palm Coast, Florida 32137, and the name of the initial registered agent at such address shall be Herb Ligon.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator is Herb Ligon, 74 Island Estates Parkway, Palm Coast, Florida 32137.

ARTICLE VII

Initial Directors

The name and address of the individual who shall serve as the sole initial director of the Corporation is Herb Ligon, 74 Island Estates Parkway, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute the foregoing Articles of Incorporation this 25 day of July, 2002.

Herb Ligon Incorporator

Consent of Registered Agent

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.

Herb Ligon, Registered Agent

Date

THIS INSTRUMENT PREPARED BY:

DANIEL M. WALTER

ACKERSON, MOSLEY & YANN, P.S.C.

1200 One Riverfront Plaza

Louisville, Kentucky 40202

(502) 589-4130