



JOHN C. WENRICK, CPA PA

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P02000105484

September 13, 2002

Department of State
Division of Corporations
P.O. Box 6307
Tallahassee, Florida 32314

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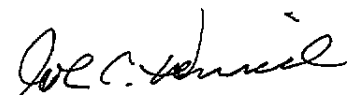
RE: ARTICLES OF INCORPORATION
Promised Land Homes, Inc.

EFFECTIVE DATE
9-15-02

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for Promised Land Homes, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,


John C. Wenrick, C.P.A.

ENCLOSURES

FILED
2002 SEP 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-01-02
W-26914



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

JOHN C WENRICK, CPA
1976 ALT 19 S
TARPON SPRINGS, FL 34689

SUBJECT: PROMISED LAND HOMES, INC.
Ref. Number: W02000026914

We have received your document for PROMISED LAND HOMES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 502A00052829

**ARTICLES OF INCORPORATION
OF
PROMISED LAND HOMES, INC.**

2002 SEP 16 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is, **PROMISED LAND HOMES, INC.** (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

EFFECTIVE DATE
09-15-02

The Corporation will have an effective date of September 15, 2002 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 2806 Spanish Oak Ct., Clearwater, FL 33761 and the name of the initial registered agent of the corporation at that address is John P. Stockhausen and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified are:

**John P. Stockhausen
2806 Spanish Oak Ct.
Clearwater, FL 33761**

ARTICLE VII - INCORPORATOR


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

John P. Stockhausen
2806 Spanish Oak Ct.
Clearwater, FL 33761

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 15th day of September, 2002 on these Articles of Incorporation.


John P. Stockhausen, Incorporator


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PROMISED LAND HOMES, INC.**
2. The name and address of the registered agent and office is:

John P. Stockhausen
2806 Spanish Oak Ct.
Clearwater, Fl. 33761

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.


Signature

Date 9/16/02

2002 SEP 16 PM 12:22
FILED
STATE
TALLAHASSEE, FLORIDA