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Erik V. Korzilius
Attorney at Law

Real Estate Law
Business Law

Title Insurance
Wills - Trusts - Estate Planning

Environmental Law
Corporate Law

Bruce P. Korzilius
Special Consultant
(Not a Member of the Florida Bar)

October 11, 2002

SENT VIA OVERNIGHT COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800008359938--3
-10/14/02--01051--003
*****78.75 *****78.75

SUBJECT: TARPON COAST HOMES INC.

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Danny A. Mock
9213 San Bernardino Avenue
Englewood, Florida 34224
(941) 408-8200

Please return the filed Articles and Certificate of Status to Mr. Mock's address.

Sincerely,

Erik V. Korzilius

Enclosures

FILED
2002 OCT 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-02

ARTICLES OF INCORPORATION
OF
TARPON COAST HOMES INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2002 OCT 14 PM 1:43

FILED

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TARPON COAST HOMES INC.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State, Division of Corporations.

ARTICLE III

The street address of the principal office of the Corporation is 9213 San Bernardino Avenue, Englewood, Florida 34224.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9213 San Bernardino Avenue, Englewood, Florida 34224. The initial registered agent for the Corporation at that address is DANNY A. MOCK.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Danny A. Mock	9213 San Bernardino Avenue, Englewood, Florida 34224
Floy M. Mock	9213 San Bernardino Avenue, Englewood, Florida 34224

ARTICLE VII

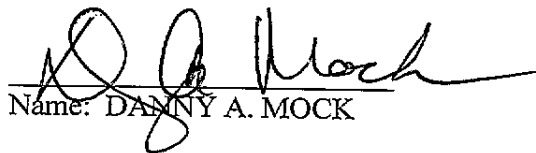
The name and street address of the person signing these articles of incorporation is:

Name	Address
Danny A. Mock	9213 San Bernardino Avenue, Englewood, Florida 34224

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of October, 2002.


Name: DANNY A. MOCK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TARPON COAST HOMES INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).


Name: DANNY A. MOCK
Date: October 11, 2002