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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 OCT 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MONARCH HOMES & DEVELOPMENT, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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2002 OCT 25 AM 8:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MONARCH HOMES & DEVELOPMENT, INC.**

ARTICLE I. CORPORATE NAME

The name of the corporation is Monarch Homes & Development, Inc. The mailing address of the corporation is 1495 S. Volusia Avenue, Suite 102, Orange City, Florida 32763

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.
2445 S. Volusia Avenue, C-3
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have three (5) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

This document prepared by:

Stacy A. Eckert, P.A.
2445 S. Volusia Avenue, C-3
Orange City, FL 32763
(904) 775-8228
FL Bar No. 0988170

ARTICLE VI. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses is:

Steven J. Conley
544 S. Pine Meadow Drive
DeBary, FL 32713

John B. Conley
2448 Rivertree Circle
Sanford, FL 32771

Thomas Kimbrough
67 Sweetbriar Branch
Longwood, FL 32750

Evaline E. Conley
2448 Rivertree Circle
Sanford, FL 32771

Chris A. Conley
8625 Pisa Drive, #1135
Orlando, FL 32810

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven J. Conley
544 S. Pine Meadow Drive
DeBary, FL 32713

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24 day of October, 2002.

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By: 

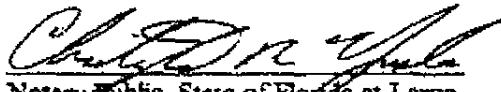
Steven J. Conley

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Steven J. Conley known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 24 day of October, 2002.



Christopher R. Yacenda
My Commission 0D028941
Expires May 17 2005


Notary Public, State of Florida at Large
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By: 

Stacy A. Eckert

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