

**Electronic Articles of Incorporation
For**

**P02000122532
FILED
November 18, 2002
Sec. Of State**

TANNER HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TANNER HOMES, INC.

Article II

The principal place of business address:

2320 S. BABCOCK ST.
SUITE B
MELBOURNE, FL. - 32901

The mailing address of the corporation is:

2320 S. BABCOCK ST.
SUITE B
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TIMOTHY J SHEEHAN
3832 PEACOCK DR.
MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY J. SHEEHAN

Article VI

The name and address of the incorporator is:

TIMOTHY J. SHEEHAN
3832 PEACOCK DR.
MELBOURNE, FL 32904

Incorporator Signature: TIMOTHY J. SHEEHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY J SHEEHAN
3832 PEACOCK DR.
MELBOURNE, FL. 32904 --