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JOEL A, SAVITT

OF COUNSEL
SUSAN L, ALSPECTOR
ALAN B, GEST

TELEPHONE (305) 936-8844 FAX (305) 936-1804

November 27, 2002

New Filings Section Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re: RTD Homes, Inc.

Our File No.: 02-140

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "RTD Homes, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

JOEL A. SAVITT

truly yours,

JAS/em

Enclosures as stated

ARTICLES OF INCORPORATION

OF

RTD HOMES, INC.

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is RTD HOMES, INC.

ARTICLE II BUSINESS ADDRESS

The business address of this corporation is:

11 Avenue De La Mer, Suite 1507 Palm Coast, FL 32137

ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."



ARTICLE VI YOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 11 Avenue De La Mer, Suite 507, Palm Coast, FL 32137, and the name of the initial registered agent of this corporation at that address is Thomas R. Lee.

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial directors of this corporation are:

Roland S. Baker President 11630 Thornapple Drive Jacksonville, FL 32223

Thomas R. Lee Vice- President 11 Avenue De La Mer, Suite 507 Palm Coast, FL 32137

Dennis M. Terry Secretary 590 Gettysburg Terrace Plantation, FL 33325

ARTICLE X INCORPORATORS

The names and addresses of the Incorporators are:

Roland S. Baker 11630 Thornapple Drive Jacksonville, FL 32223

Thomas R. Lee 11 Avenue De La Mer, Suite 507 Palm Coast, FL 32137

Dennis M. Terry 590 Gettysburg Terrace Plantation, FL 33325

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this $\underline{/O}$ day of October, 2002.

Roland S) Baker Initial/Director/Incorporator

Initial Director/Incorporator

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That RTD HOMES, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11 Avenue De La Mer, Suite 507, Palm Coast, Florida 32137, has named Thomas R. Lee, located at Avenue De La Mer, Suite 507, Palm Coast, FL 32137, as its agent to accept service of process within the State of Florida.

Roland S. Baker

Womas Wild Se

Incorporator

Dennis M. Terry Incorporator

Dated: October __________, 2002

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Zhomas R/Lee Registeren Agent

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