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EFFECTIVE DATE  
7-10-03

0399.17631

**FLORIDA PROFIT CORPORATION OR P.A.**

**FIDELITY HOMES REALTY, INC.**

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION  
OF  
FIDELITY HOMES REALTY, INC.

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE  
7-10-03

ARTICLE I - NAME

The name of this Corporation is: FIDELITY HOMES REALTY, INC.

ARTICLE II - TERM OF EXISTENCE

The term of corporate existence shall commence on July 10, 2003 at 12:01 a.m., and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2975 Bobcat Village Center Road, Suite 100, North Port, Florida 34288.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2975 Bobcat Village Center Road, Suite 100, North Port, Florida 34288, and the Registered Agent at such office is David C. Hunihan.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
David C. Hunihan	2975 Bobcat Village Center Road Suite 100 North Port, FL 34288

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ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David C. Hunihan	2975 Bobcat Village Center Road Suite 100 North Port, Florida 34288

The undersigned has executed these Articles this 9 day of July, 2003.

  
David C. Hunihan  
Incorporator

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Having been named as Registered Agent and to accept service of process for **FIDELITY HOMES REALTY, INC.**, at the place designated in the Articles, 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.

Date

7/9/03

  
David C. Mullan  
Registered Agent

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