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03 OCT 30 AM 14:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

CB 115

LAW OFFICE OF
JAMES F. SPINDLER, JR., P.A.
A PROFESSIONAL ASSOCIATION
3858 NORTH CITRUS AVENUE
CRYSTAL RIVER, FLORIDA 34428
TEL.: (352) 795-4468 FAX: (352) 795-4611

October 29, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

RE: OLAN R. MCKEE HOMES INC.,
a Florida Corporation;

Gentlemen:

I am enclosing herewith one (1) original and one (1) copy of Articles of Incorporation for the above named corporation. In addition, please find my firms check #2150 in the amount of \$78.75 which represents the following fees:

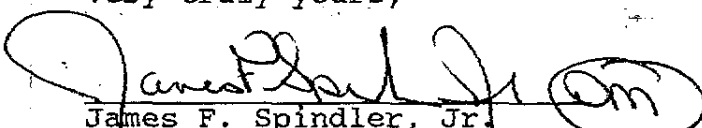
Filing fee	\$ 35.00
Certified Copy	8.75
Registered Agen Designation	35.00

Total \$ 78.75

Please file the original Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter, it is greatly appreciated.

Very truly yours,


James F. Spindler, Jr.

JFS/dmm
Enc: Check #2150
Orig. Article Inc.

**SIGNED IN MY ABSENCE
TO AVOID DELAY IN MAILING**

ARTICLES OF INCORPORATION

OF

OLAN R. MCKEE HOMES INC.,
a Florida Corporation

FILED

03 OCT 30 AM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OLAN R. MCKEE HOMES INC., a Florida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business of constructing homes, and all other activities relating thereto.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR


The principal place of business is 610 McGowan Avenue Crystal River, Florida and the mailing address of the corporation shall be: P.O. Box 846, Crystal River, Florida 34423.

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 610 McGowan Avenue, Crystal River, Florida 34429, and the name of the initial registered agent at said address is OLAN R. MCKEE, SR.

ACCEPTANCE

I, OLAN R. MCKEE, SR., hereby accept the designation of the registered agent of OLAN R. MCKEE HOMES INC., a Florida Corporation, located at 610 McGowan Avenue, Crystal River, Florida 34429 on this 21 day of Oct 2003.


OLAN R. MCKEE, SR.
Resident Agent

ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares. Such shares shall be of single class, and shall have a par value of FIVE AND NO/100 DOLLAR (\$5.00).

ARTICLE SEVEN

The corporation shall initially have three (1) director. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
OLAN R. MCKEE, SR.	610 McGowan Ave. Crystal River, Fl. 34429

The initial director shall serve until the first annual meeting of the shareholders of the corporation or until their successor(s) are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

ARTICLE NINE

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
OLAN R. MCKEE, SR.	610 McGowan Avenue Crystal River, Florida 34429

ARTICLE TEN

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 shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the 1st day of November, 2003.

ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County,
Florida, on this 29 day of Oct, 2003.

OLAN R. MCKEE, SR.
OLAN R. MCKEE, SR.

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take
acknowledgements and administer oaths, personally appeared OLAN R.
MCKEE, SR., well known to me to be the person signing the
foregoing Articles of Incorporation and that he acknowledged to me
that he signed same and that I relied upon the following form of
identification of the above-named person: personally known to me or
is personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County
aforesaid this 29 day of October, 2003.

James F. Spindler, Jr.
Notary Public

James F. Spindler Jr

Prepared by:
James F. Spindler, Jr., Esquire
of the Law Offices of
JAMES F. SPINDLER JR., P.A.
3858 N. Citrus Avenue
Crystal River, Florida 34428
352-795-4468
Florida Bar No. 0129641



James F. Spindler, Jr.
MY COMMISSION # DD246454 EXPIRES
October 2, 2007
BONDED THRU TROY FAIN INSURANCE, INC.