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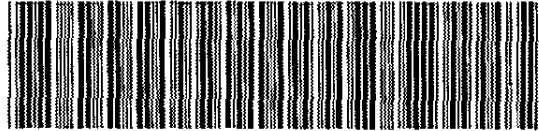
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 454414 10849A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 2004

ORDER TIME : 11:57 AM

ORDER NO. : 454414-005

CUSTOMER NO: 10849A

CUSTOMER: Leigh Ann Ingels
Roberts, Roberts & Roberts,
P.a.
6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: F & M HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

F & M HOMES, INC.

2004 FEB 23 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

F & M HOMES, INC.

The address of the principal office of this corporation shall be 11405 – 4th Street East, Treasure Island, FL 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Roberts, Roberts & Roberts, P.A., 6570 – 30th Avenue North, St. Petersburg, FL 33710. and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert Todd Feldman	11405 – 4 th Street East, Treasure Island, FL 33706
Charles B. Montgomery	2816 – 12 th Street North, St. Petersburg, FL 33704

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name & Title</u>	<u>Address</u>
President: Charles B. Montgomery	2816 – 12 th Street North St. Petersburg, FL 33704
Vice President: Robert Todd Feldman	11405 – 4 th Street East Treasure Island, FL 33706

Secretary: Charles B. Montgomery

2816 – 12th Street North
St. Petersburg, FL 33704

Treasurer: Robert Todd Feldman

11405 – 4th Street East
Treasure Island, FL 33706

ARTICLE VIII. INCORPORATOR

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

Robert Todd Feldman
11405 – 4th Street East
Treasure Island, FL 33706

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
February 20, 2004.


Robert Todd Feldman

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That F & M HOMES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Treasure Island, County of Pinellas, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at Roberts, Roberts & Roberts, P.A., 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CARL G. ROBERTS, Registered Agent

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