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The Schweikhardt Law Firm, P.A.

Benjamin T. Jepson
Katherine Ann Schweikhardt
William Schweikhardt
Ann S. Zampogna

900 Sixth Avenue, South
Naples, FL 34102
(239) 262-2227
Facsimile (239) 262-8287

March 18, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Corporation

Dear Ladies/Sirs:

Enclosed for filing are the original and copy Articles of Incorporation regarding the following new Corporation:

Gordon River Homes, Inc.

Also enclosed is our check in the amount of \$78.75, made payable to the Secretary of State to cover the filing fee.

Kindest regards.

Very truly yours,



Becky Armstead, Legal Assistant to
Katherine Ann Schweikhardt

KAS/ba
Enclosures

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ARTICLES OF INCORPORATION
OF
GORDON RIVER HOMES, INC.

BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: GORDON RIVER HOMES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on any and all business allowed under the Corporation Act.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at 900 Sixth Avenue South, Suite 203, Naples, FL 34102.


ARTICLE V

The street address of the Corporation's initial registered office and the name of the resident agent at that office shall be:

Agent: Katherine Ann Schweikhardt
Office: 900 Sixth Avenue, South
Suite 203
Naples, Florida 34102

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of the Florida Statutes relative to keeping open the office.


Resident Agent

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TAMPA, FLORIDA

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME	ADDRESS
KATHERINE ANN SCHWEIKHARDT	900 Sixth Avenue South Suite 203 Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 17th day of March, 2004.

K. Schweikhardt (SEAL)
KATHERINE ANN SCHWEIKHARDT, Incorporator

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STATE
OFFICE
FLORIDA