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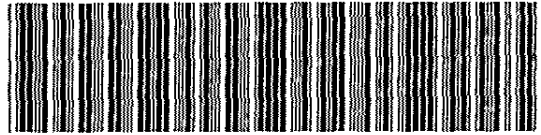
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2004 JUN 28 PM 3:56
TALLAHASSEE FLORIDA

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DeLoach & Peterson, P.A.
ATTORNEYS AT LAW

J. BOYD DeLOACH
SID C. PETERSON II
PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

June 16, 2004

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Indian River Development Company, Inc. and
Indian River Group Investments, LLC

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2004 JUN 28 PM 3:56
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed please find Articles of Incorporation and Articles of Organization, along with copies of same concerning the above-referenced corporation and limited liability company. I have also enclosed this firm's check in the amount of \$195.00 for your various filing fees. **PLEASE FILE THE CORPORATION FIRST AND THEN THE LIMITED LIABILITY COMPANY.**

Please return a conformed copy of the Articles to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 JUN 28 PM 3:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

June 18, 2004

SID C. PETERSON JR., ESQUIRE
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170

SUBJECT: INDIAN RIVER DEVELOPMENT COMPANY, INC.
Ref. Number: W04000023682

We have received your document for INDIAN RIVER DEVELOPMENT COMPANY, INC. and your check(s) totaling \$195.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00040863

04 JUN 28 11:35
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ARTICLES OF INCORPORATION

OF

**INDIAN RIVER DEVELOPMENT COMPANY
OF NEW SMYRNA BEACH, INC.**

2004 JUN 28 PM 3:56
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS

The name of this Corporation shall be: **INDIAN RIVER DEVELOPMENT COMPANY OF NEW SMYRNA BEACH, INC.**, with its principal office located at 418 Canal Street, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

ARTICLE II
NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

SID C. PETERSON, JR.
418 Canal Street
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

F. I. "BUZZY" HUGHES	1095 Clubhouse Boulevard New Smyrna Beach, Florida 32168
RICHARD A. WEAVER	1430 Old Mission Road New Smyrna Beach, Florida 32168
SID C. PETERSON, JR.	131 Cunningham Drive New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

SID C. PETERSON, JR.
418 Canal Street
New Smyrna Beach, Florida 32168

ARTICLE IX
AMENDMENTS

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 stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 24th day of June, 2004.


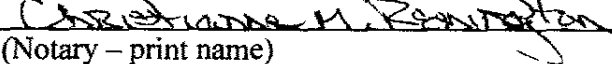


SID C. PETERSON, JR.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **SID C. PETERSON, JR.**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 24th day of June, 2004.



(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



Christianne M. Remington
MY COMMISSION # DD017658 EXPIRES
June 24, 2005
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **INDIAN RIVER DEVELOPMENT COMPANY OF NEW SMYRNA BEACH, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **SID C. PETERSON, JR.**, of 418 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.



SID C. PETERSON, JR., as Registered Agent

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