

P0400011/688

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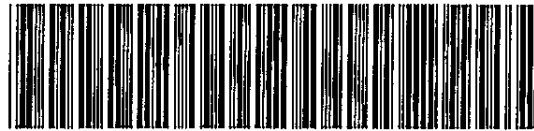
(Business Entity Name)

(Document Number)

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APPROVED
AND
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JUL 29 PM 3:48
CLERK OF STATE
TREASURY

CB 7-28

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

1816 Lynncrest Road
Lakeland, FL 33803

Tel. (863) 682-6583
Fax (863) 687-0874

July 26, 2004

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


Subject: Incorporation "FLORIDA HOME FUNDS, INC."

Gentlemen:

Please Incorporate FLORIDA HOME FUNDS, INC.. Enclosed are two copies of the Articles of Incorporation for "FLORIDA HOME FUNDS, INC.". The check for \$78.75 to pay the Incorporation fee was paid earlier when we first filed on July 16, 2004.

As you can see we changed the name from FLORIDA HOME, INC. TO FLORIDA HOME FUNDS, INC. to avoid the duplicate corporation error made in the first filing.

Sincerely,



Thomas E. Evans, Jr., CPA
Thomas E. Evans, Jr., CPA, PA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

THOMAS E. EVANS, JR., CPA
1816 LYNNCREST RD
LAKELAND, FL 33803

SUBJECT: FLORIDA HOME, INC.
Ref. Number: W04000028149

We have received your document for FLORIDA HOME, INC. and your check(s) totaling \$78.75. 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 904A00046436

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA HOME FUNDS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

corporate The Corporate Name is: FLORIDA HOME FUNDS, INC. The principal address is: 2600 Industrial Park Drive, #C, Lakeland, FL 33801.

ARTICLE TWO

DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 2600 Industrial Park Drive, #C, Lakeland, FL 33801, and the name of the initial Registered Agent at such address is Marie C. Procise.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

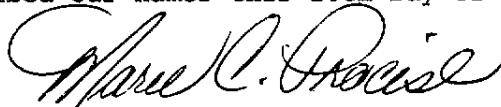
ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Marie C. Procise
2600 Industrial Park Drive, #C
Lakeland, FL 33801

IN WITNESS WHEREOF. We have Subscribed our names this 26th Day of July 2004.


Marie C. Procise, Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 26th Day of July, 2004 before me personally appeared Marie C. Procise known to be the person whose name are subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC

My Commission Expires: 9/20/04

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA HOME FUNDS, INC.
2. The name and address of the registered agent and office is:

Marie C. Procise
2600 Industrial Park Drive, #C
Lakeland, FL 33801

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

DATED: This 26th Day of July 2004


MARIE C. PROCISE, REGISTERED AGENT