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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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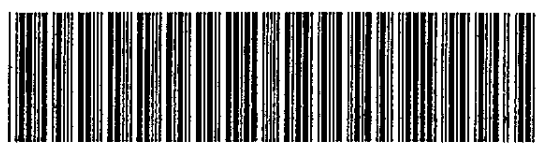
(Business Entity Name)

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APPROVED
AND
FILED
05 JAN -7 PM 3:26
CLERK OF DISTRICT COURT
JANUARY 7 2009

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CB 1-7

January 4, 2005

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

Subj: Incorporation of THOMAS KAY HOMES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas K. Naegler", written in a cursive style.

Thomas K. Naegler

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF

05 JAN -7 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS KAY HOMES, INC..

ARTICLE I. NAME

The name of this corporation is

THOMAS KAY HOMES, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1670 Wekiva Drive, Melbourne, Fl 32940-6985, and the name of the initial registered agent of this corporation at that address is THOMAS K. NAEGLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

THOMAS K. NAEGLER
1670 Wekiva Drive
Melbourne, Florida 32940-6985

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1670 Wekiva Drive, Melbourne, Florida 32940-6985, and the mailing address of the corporation is 1670 Wekiva Drive, Melbourne, Florida 32940-6985.

ARTICLE IX. INCORPORATOR


The name and address of the person signing these articles are:

THOMAS K. NAEGLER
1670 Wekiva Drive
Melbourne, Florida 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of January 2005.


THOMAS K. NAEGLER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS K. NAEGLER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of January, 2005.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

RECEIVED
AND
FILED

DESIGNATION
AS
REGISTERED AGENT

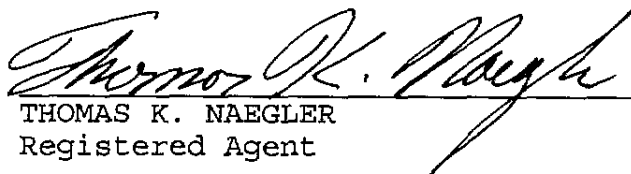
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That THOMAS KAY HOMES, INC., desiring to organize under the
laws of the State of Florida, with its principal office at 1670
Wekiva Drive, Melbourne, Florida 32940-6985, has named THOMAS K.
NAEGLER located at 1670 Wekiva Drive, Melbourne, Florida 32940-
6985, 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 law
relative to keeping the designated office open.


THOMAS K. NAEGLER
Registered Agent