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Robert C. Adamski

Attorney and Counselor at Law

Admitted to Practice by The Florida Bar and before The Supreme Court of the United States of America

CAPT. CORAL - MAIN OFFICE:
FIRST NATIONAL BANK HEADQUARTERS, SUITE 201
2784 SOUTH DEL PUERTO BOULEVARD
CAPE CORAL, FLORIDA 33904
FAX: (941) 772-8760
TELEPHONE: (941) 772-9990

SOUTH FORT MYERS OFFICE:
THE RENAISSANCE CENTER, SUITE 220
6605 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33909
TELEPHONE: (941) 482-7670

PLEASE REPLY TO: MAIN OFFICE.

January 1995

Secretary of State
Division of Corporations
The Capital, Room 2002
Tallahassee, Florida 32314

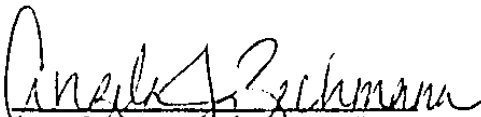
Re: AmeriHome, Corp.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation along with my check in the amount of \$70.00 for the above referenced corporation. Please file the above mentioned document accordingly.

Thank you in advance for your courtesy and cooperation.

Very truly yours,


Angela J. Zechmann, Secretary
to Robert C. Adamski

/ajz

Enclosures as stated.

8:00 PM
-01/31/95
*****70*****

FILED
1995 JAN 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1995 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER FEB 3 1995

**ARTICLES OF INCORPORATION
OF
AMERIHOMES, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: AmeriHome, Corp.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 1000 Lee Boulevard, Suite 302, Lehigh Acres, FL 33936.

ARTICLE III: DURATION

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE IV: PURPOSE

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND shares of common stock. Such shares shall have a par value of ONE DOLLAR per share.

ARTICLE VI: SUBSCRIBERS

The name, post office address and shares of the Incorporator and the subscriber to these Articles of Incorporation is:

BEVERLY A. SIMONDS
P.O. Box 6107
Ft. Myers Beach, FL 33932

1,000 Shares

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and responsibilities as authorized and provided by law. The name and address of each initial Director of the Corporation is as follows:

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MAR 30 PM 8 01
TALLAHASSEE, FLORIDA

BEVERLY A. SIMONDS
P.O. Box 6107
Ft. Myers Beach, FL 33932

ARTICLE VIII: REGISTERED AGENT

The street address of the Initial Registered Office of the corporation is: 1000 Lee Boulevard, Suite 302, Lehigh Acres, FL 33936. The name of the Initial Registered Agent at that address is: BEVERLY A. SIMONDS.

ARTICLE IX: PREEMPTIVE RIGHTS

Each shareholder, upon the sale of any stock of the corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

ARTICLE X: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done this 26th day of January, 1995, A.D.

Beverly A. Simonds
BEVERLY A. SIMONDS

ACKNOWLEDGEMENT BY NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 26th day of January, 1995, by BEVERLY A. SIMONDS, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Angela J. Zechmann
Notary Public ANGELA J. ZECHMANN

My Commission Expires:



ANGELA J. ZECHMANN
MY COMMISSION # 145357 EXPIRES
September 23, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the corporation known as AmeriHome, Corp., does hereby accept the appointment as Registered Agent of said corporation.

DATED this 20th day of January, 1995, A.D.


BEVERLY A. SIMONDS
Registered Agent

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
2724 Del Prado Boulevard
Suite 201
Cape Coral, Florida 33904
(813) 772-9986

DocId:31400001

FILED
1995 JAN 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA