FICE USE ONLY (Document #) DAVISICA OF CORPORATION (Requestor's Name) (Aldross) llahage Fi \$000001357913 -02/06/95--01001--001 ++++122.50 ++++122.50 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if trown): 1. Lewis Homes Inco (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document *) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent , H. SIME FEB - 3 19951 Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

of

LEWIS HOMES, INC.



ARTICLE 1 - Name

The name of this corporation is:

LEWIS HOMES, INC.

ARTICLE II- Mailing Address

The mailing address of the corporation shall be:

Rt. 1, Box 250 Monticello, FL 32344

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share. The corporation elects to have the preemptive rights set forth in that certain Shareholder's Agreement dated the same date hereof.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308 and the name of the initial registered agent of this corporation at that address is WILLIAM H. CRAWFORD.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: WILLIAM II. CRAWFORD, 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of three members. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Ronnie G. Lewis

Ronnie G. Lewis, II

Robert L. Steele

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

WILLIAM H. CRAWFORD

STATE OF FLORIDA COUNTY OF LEON

Before me this day personally appeared WILLIAM H. CRAWFORD, to me well known or who produced as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 3rd day of February, 1995.



LIGA R MONDA My Commission CC334432 Expires Dec. 06, 1997 Bonded by HAI 600-422-1555

NOTARY PUBLIC

My Commission Expires: