CORPORATION INFORMS

SERVICES, INC.

1201 HAYS STREET

TALLAHASSEE, FL 1210

904-222-9171

904-222-0193 FAX

CSO. DOTAGORIA

9050-342-8086

800-342-8086

800-342-8086

MAIL TO: P.O. BOX 5828 TALLAHASSEL, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 546784 146844A

AUTHORIZATION :

COST LIMIT : S PREPAID BY CLIENT

ORDER DATE: February 22, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 546784

CUSTOMER NO: 146844A

CUSTOMER: Ms. Nancy Dinucci

CITIZENS HOUSING DEVELOPMENT

COMPANY Suite 101

2112 North 15th Street

Tampa, FL 33605

DOMESTIC FILING

7500014886
NAME: SULLIVANT GROUP, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

2-22-95 04/A/A01

500001412535 -02/22/95--01036--006 ****131.25 ****131.25

12.

ARTICLES OF INCORPORATION

OF

95 FEB 22 PH 1: 13

SECRETALLAHASSEE, FLORIDA

Sullivant Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sullivant Group, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2112 North 15th Street, Suite 101 Tampa, Florida 33605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have putstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Sparr 2112 North 15th Street, Suite 101 Tampa, Florida 33605

ARTICLE V INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Tom McMullen Mike Sparr 2112 North 15th Street, Suite 101 Tampa, Florida 33605

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

twenty-first _______day of February _______1995.

Signature

Signature

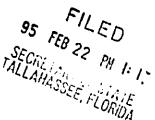
Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORII A STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE .AWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN ESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE (FFLORIDA.

۱.	The name of the corporation is:Sullivant Group, Inc.

2. The name and address of the registered agent and office is:

Mike Sparr (Name)

2112 North 15th Street, Suite 101 (P. O. Box not acceptable)

Tampa, Florida 33605 (City/State/Zip)

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 as ree to comply with the provisions of all statutes relating to the proper and complete p rformance of my duties, and I am familiar with and accept the obligations of my posit on as registered agent.

2/21/95