

neal
COMMUNITIES, INC.

795000015742

February 23, 1995

VIA AIRBORNE EXPRESS

Division of Corporations
State of Florida
409 East Gaines Street
"The Old Jail"
Tallahassee, Florida 32301

200001418512
-03/01/95--01064--006
*****70.00 *****70.00

Attention: Beth Register
New Filings Section

Dear Beth:

Per our phone conversation on the 20th, I am enclosing herewith two executed copies of the Articles of Incorporation for Village Renovations & Designs, Inc., along with acceptance of the Registered Agent.

Also enclosed is check in the amount of \$70.00 to cover the cost of filing and the registered agent fee. Please send a rubber-stamped copy of the Articles.

Thank you very much for your usual good attention. I would appreciate your sending any correspondence to my personal attention at 3711 Cortez Road West, Suite 300, Bradenton, Florida 34210.

Sincerely,

Thomasine Blackmer
Thomasine Blackmer (Mrs.)

Enclosures:

- (1) Articles (2 copies)
- (2) Check \$70.00

RECEIVED FEB 27 1995

FILED
95 FEB 24 AM 8 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
VILLAGE RENOVATIONS & DESIGNS, INC.

FILED
95 FEB 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Charlene J. Neal, desires to become a body corporate and, as Incorporator, hereby makes and files these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declares and agrees:

ARTICLE I. NAME. The name of this corporation shall be: VILLAGE RENOVATIONS & DESIGNS, INC.

ARTICLE II. ADDRESS.

Section 1. Principal Office. The street address of this corporation's principal office is 3711 Cortez Road West, Suite 300, Bradenton, Florida 34210. The address of the principal office may be changed from time to time by the Board of Directors as authorized by law.

Section 2. Registered Office. The street address of this corporation's initial registered office is 1003 59th Street, N.W., Bradenton, Florida 34209. The name of this corporation's registered Agent at such address is Charlene J. Neal. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

ARTICLE III. NATURE OF BUSINESS. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE. This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

ARTICLE VI. DIRECTORS. This corporation shall have at least one and no more than five Directors. The names and street addresses of the initial members of the Board of Directors are:

Charlene J. Neal	1003 59th Street, N.W. Bradenton, Florida 34209
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Joan Lovingood	4560 Cooper Road Sarasota, Florida 34234
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ARTICLE VII. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Charlene J. Neal
President & Asst. Secretary
1003 59th Street, Bradenton,
Florida 34209

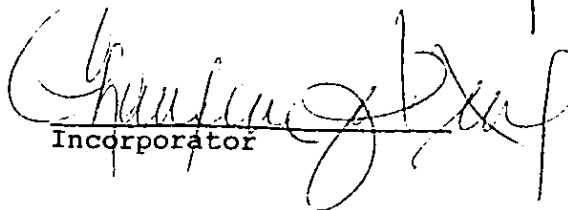
Joan Lovingood
Vice President &
Secretary
4560 Cooper Road
Sarasota, Florida 34234

James R. Schier
Treasurer
3711 Cortez Road West, Suite 300
Bradenton, Florida 34210

ARTICLE VIII. INCORPORATOR. The name and address of the Incorporator is as follows:

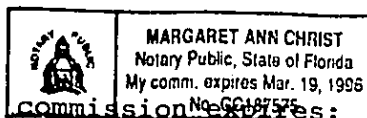
Charlene J. Neal
1003 59th Street N.W.
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22 day of FEBRUARY, 1995.

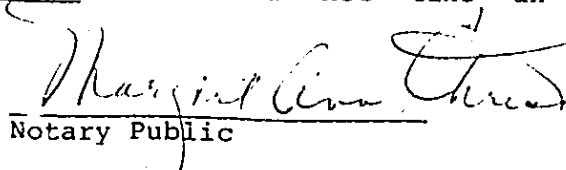

Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 22nd day of February, 1995 by Charlene J. Neal, who did not take an oath.



My commission expires: Mar. 19, 1996


Notary Public

in CE157575

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Charlene J. Neal, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DATED this 22 day of FEB, 1995.

Charlene J. Neal

FILED
95 FEB 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA