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PROFESSIONAL
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95 MAR 21 11 54
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 563220 01079A

AUTHORIZATION :

COST LIMIT :

Patricia Pizub
122.50

ORDER DATE : March 20, 1995

ORDER TIME : 4:26 PM

ORDER NO. : 563220

4000001434454

CUSTOMER NO: 01079A

CUSTOMER: Eileen Lenihan, Legal Asst
BERNS & CONNER

Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

DOMESTIC FILING

P95000022869

NAME: CERRETA HOME CORPORATION

XX 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: Jodie Krebs

EXAMINER'S INITIALS:

tn
3-21-95
02/A

FILED
95 MAR 21 PM 7:37
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **CERRETA HOME CORPORATION**. The mailing address of the corporation is 68 Fort Caroline Lane, Palm Coast, Florida 32137.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue One Hundred (100) shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

KATHERINE CERRETA
68 Fort Caroline Lane
Palm Coast, Florida 32137

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2) directors.

The name and address of the initial directors of this corporation are:

STEVE CERRETA
68 Fort Caroline Lane
Palm Coast, Florida 32137

KATHERINE CERRETA
68 Fort Caroline Lane
Palm Coast, Florida 32137

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER
1 Florida Park Drive North - Suite 110
Palm Coast, Florida 32137

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ th day of March, 1995.


TIMOTHY J. CONNER, Incorporator

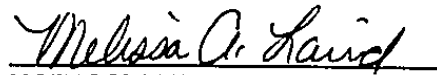
ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.


KATHERINE CERRETA, Registered Agent

STATE OF FLORIDA }
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this _____ 15 th day of March, 1995, by **KATHERINE CERRETA**, who is personally known to me or who has produced Florida Drivers License as identification and who did/did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Melissa A. Laird
(Please Print Name)

My Commission Expires:

