

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

95000025706

PHONE ()

Service: Top Priority Regular
 One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: Orion Homes, Inc.

| | FEE | DISBURSED |
|-----------------------------|-----------------------|-----------|
| Capital Exp. | | |
| Art. of Inc. | | |
| Corp. Search | | |
| Ltd. Partnership File | | |
| Foreign Corp. File | | |
| () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S- | | |
| Fictitious Name File | 800000 444868 | |
| Name Reservation | 03/31/95-01042-012 | |
| Annual Report/Reinstatement | ****122.50 ****122.50 | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () pgs. | | |

SUBTOTALS

| | |
|--------------------------------|----|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
| DATE | | | |
| TIME | | | CK No. |
| BY | AAK | | |

WALK-IN
 Will Pick Up 3311200

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED
 95 MAR 31 AM 10:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORION HOMES, INC.**

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

ARTICLE ONE

NAME

The name of the corporation is ORION HOMES, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The mailing address of the corporation is 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The name of the initial registered agent at that address is SCOTT VAN NETTA.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

FILED
95 MAR 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of one member whose name and address is:

NAME

ADDRESS

SCOTT VAN NETTA

6980 Greystone Lane
Fort Myers, Florida 33912

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is SCOTT VAN NETTA, 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 30th day of March, 1995 in Fort Myers, Lee County, Florida.

Scott Van Netta
SCOTT VAN NETTA

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared SCOTT VAN NETTA, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 30th day of March, 1995 in Fort Myers, Lee County, Florida.

Kristen Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Kristen Reed Shultz
Type/Print Name



KRISTEN REED SHULTZ
MY COMMISSION # CC 179507 EXPIRES
March 20, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

ORION HOMES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 6980 Greystone Lane, Fort Myers, Florida 33912 in the City of Fort Myers, County of Lee, State of Florida has named SCOTT VAN NETTA, located at 6980 Greystone Lane, City of Fort Myers, County of Lee, State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

| NAME | TITLE | SPECIFIC ADDRESS |
|------------------------|------------|--|
| <u>SCOTT VAN NETTA</u> | <u>(P)</u> | <u>6980 Greystone Lane</u> <u>Fort Myers, Florida 33912</u> |
| <u>SCOTT VAN NETTA</u> | <u>(S)</u> | <u>6980 Greystone Lane</u> <u>Fort Myers, Florida 33912</u> |
| <u>SCOTT VAN NETTA</u> | <u>(T)</u> | <u>6980 Greystone Lane</u> <u>Fort Myers, Florida 33912</u> |

DIRECTORS:

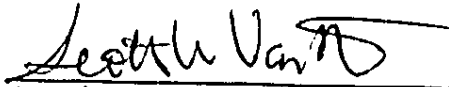
| DIRECTORS: | SPECIFIC ADDRESS |
|------------------------|--|
| <u>SCOTT VAN NETTA</u> | 6980 Greystone Lane Fort Myers, Florida 33912 |

By: Scott W Van Ness
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for ORION HOMES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00


(Registered Agent)

FILED
95 MAR 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000025706

ORION HOMES INC.

2128 S.W. 40TH TERRACE
CAPE CORAL, FL. 33914

Telephone (941) 9451488

MAXWELL BRIGGS
PRESIDENT

STATE OF FLORIDA
CORPORATE RECORDS BUREAU
P.O. BOX 6327
TALLAHASSEE, FLA.
32314

TO WHOM IT MAY CONCERN,
ORION HOMES, INC. (DOCUMENT # P95000025706)
HAS CHANGED OUR MAILING ADDRESS
TO

2128 S.W. 40th TERRACE
CAPE CORAL, FLA. 33914

Thank-You,

Maxwell Briggs
President

11/5