

P95 0200 30396

APRIL 5, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MAHOGANY HOMES, INC.

RECORDED 1-47-600000
04/13/95--01020--016
4449122.50 4444122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy Of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


JAMES E. MATHEWS

MAHOGNAY HOMES, INC.
2255 PAULDO STREET
FORT MYERS, FLORIDA 33916

(813) 337-7520
(813) 334-4099

W95-8216

FILED
SECRETARY OF STATE
DIVISION
05 APR 13 PM 2:07

ARTICLES OF INCORPORATION

of

MAHOGANY HOMES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAHOGANY HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue EIGHTEEN HUNDRED shares (1800) of STOCK (COMMON)

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JAMES E MATHEWS		
ADDRESS	2255 PAULDO STREET		
CITY	FORT MYERS,	FLORIDA FLORIDA	ZIP 33916

The principal office, if known, or the mailing address of the corporation is:

NAME	MAHOGANY HOMES, INC.		
ADDRESS	2255 PAULDO STREET		
CITY	FORT MYERS	FLORIDA FLORIDA	ZIP 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have SIX (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STANVILLE EASTMOND P/D		
ADDRESS	309 MONROE AVE		
CITY	LEHIGH ACRES	STATE FLORIDA	ZIP 33936
NAME	JAMES E MATHEWS	C/D	
ADDRESS	2255 PAULDO STREET		
CITY	FORT MYERS	STATE FLORIDA	ZIP 33916
NAME	ERICKA B COUSLEY S/T		
ADDRESS	201 DOUGLAS AVE, N.		
CITY	LEHIGH ACRES	STATE FLORIDA	ZIP 33971

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WINSTON CUNNINGHAM	VP/D
ADDRESS	503 WILLOW DRIVE	
CITY	LEHIGH ACRES	STATE FLORIDA ZIP 33936
NAME	ELMER JOHNSON	D
ADDRESS	3033 THOMAS STREET	
CITY	FORT MYERS	STATE FLORIDA ZIP 33916
NAME	MERVAN THOMPSON	VC/D
ADDRESS	1958 KNIGHT STREET	
CITY	FORT MYERS	STATE FLORIDA ZIP 33916

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

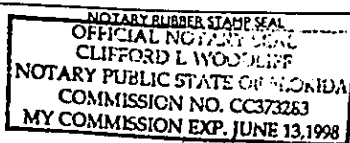
_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)
COUNTY OF LEE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification
<u>[Signature]</u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification
<u>[Signature]</u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 7 day of APRIL 1995

[Signature]
Notary Signature
CLIFFORD L. WOODLIFF
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MAHOGANY HOMES, INC.,

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2255 PAULDO STREET

FORT MYERS FLORIDA 33916

has named JAMES E. MATHEWS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS