

P96000005620

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

RECEIVED  
96 JAN 17 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

You will find enclosed Articles of Incorporation of HOMES AT  
NATURE'S EDGE, INC. along with an Official Check in the amount  
of One Hundred Twenty Two Dollars and fifty cents (\$122.50) for  
filing the same.

600001690376  
-01/17/96--01028--007  
\*\*\*\*122.50 \*\*\*\*122.50

Trusting everything is in order, I am

Sincerely

*Robert L. Williams*  
Robert L. Williams  
101 Cypress Loop  
Lake Alfred, Florida 33850

1/18/96  
TB

ARTICLES OF INCORPORATION  
OF  
HOMES AT NATURE'S EDGE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME  
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The name of the corporation is HOMES AT NATURE'S EDGE, INC.

ARTICLE II - PURPOSE  
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The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial office of this corporation is 4600 Canal Road, Lake Wales, Florida, 33853, and the name of the initial registered agent of this corporation at that address is Robert L. Williams.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of one Director 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. The name and address of the initial Board of Directors is:

Mr. Robert L. Williams  
101 Cypress Loop  
Lake Alfred, Florida 33850

ARTICLE VI - SUBSCRIPTION

The name and address of the subscriber to these Articles of Incorporation is Robert L. Williams, 101 Cypress Loop, Lake Alfred, Florida 33850

The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all Directors designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has herunto set  
his hand and seal and acknowledged and filed the foregoing  
Articles of Incorporation under the laws of the State of  
Florida, this 26th day of December 1995.

  
Robert L. Williams

STATE OF FLORIDA

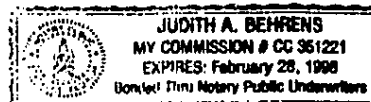
COUNTY OF POLK

Before me personally appeared Robert L. Williams to me  
well known and known to me to be the individual described in  
and who executed the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed the same for the  
purposes therein expressed.

WITNESS my hand and official seal at Lake Alfred, Polk  
County, Florida this 26th day of December 1995.

  
NOTARY PUBLIC

My Commission Expires: 2/28/98



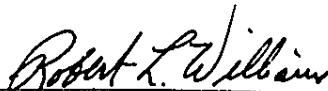
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In accordance with Chapter 48.091, Florida Statutes,  
following is submitted in compliance with said act:

That homes at Nature's Edge, Inc. desiring to organize  
under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation in the  
County of Polk and State of Florida, has named Robert L.  
Williams, 4600 Canal Road, Lake Wales, Florida 33853, County  
of Polk and State of Florida, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at the place designated herein, I  
hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

  
Robert L. Williams

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