arged, please enter your password. To abandon this process, enter 'n'. 4/26/96 FLORIDA DIVISION OF CORPORATIONS 9:25 PUBLIC ACCESS SYSTEM (((H96000005896))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: HARLLEE, PORGESS, HAMLIN & HAMRIC DEPARTMENT OF STATE 1205 MANATEE AVE W STATE OF FLORIDA 409 EAST GAINES STREET BRADENTON FL 34205-0000 CONTACT: LINDA TALLAHASSEE, FL 32399 JONES FAX: (904) 922-4000 PHONE: (941) 748-3770 FAX: (941) 746-4160 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P. NAME: PROGRESSIVE HOUSING - CALUSA, INC. DATE REQUESTED: 04/26/1996

CERTIFICATE OF STATUS: 0 FAX AUDIT NUMBER: H96000005896 CURRENT STATUS: REQUESTED TIME REQUESTED: 09:24:57 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076077002227 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processe without the information contained on this page. Remember to type the Fax Au number on the top and bottom of all pages of the document. (((H96000005896))) ** ENTER 'M' FOR MENU. ** 9:25 פוד FLORIDA DIVISION OF CORPORATIONS 4/26/96 PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU --KEY--1. ENTER PASSWORD PASSWORD/NEWPASSWORD 2. REQUEST COR ELECTRONIC FILING DOCUMENT TYPE O 3. REQUEST COR ELECTRONIC CERTIFICATE CORPORATE DOCUMENT NUMBER 4. ALTER DEFAULTS FOR THIS SESSION *** NO KEY *** 5. RESTORE ORIGINAL DEFAULTS *** NO KEY *** 6. COR ELECTRONIC FILING INQUIRY MENU *** NO KEY *** 7. UCC ELECTRONIC FILING MENU *** NO KEY *** 8. PARTNERSHIP ELECTRONIC FILING MENU *** NO KEY *** 9. RETURN TO MAIN MENU *** NO KEY *** --- CURRENT DEFAULTS ---ACCOUNT NAME: 076077002227 AVAILABLE BALANCE: \$877.5 SUB ACCOUNT: METHOD OF DELIVERY POPULATIONS AND FAX NUMBER: (941)746-4160 MAIL NAME: HARLLEE, PORGESS, HAMLIN & HAMRICK, MAIL ADDRI: 1205 MANATEE AVE W

BECEIVED

FAX AUDIT NUMBER: H99000005896

FAX AUDIT NO.: H96000005896

ARTICLES OF INCORPORATION OF PROGRESSIVE HOUSING-CALUSA, INC.

ARTICLE I. NAME

The name of this corporation shall be PROGRESIVE HOUSING-CALUSA, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 305 Royal Poinciana Plaza, Palm Beach, FL 33480.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

PREPARED BY: Curtis D. Hamlin, Esq. (Bar No.:0237922) Harriee, Porges, Hamlin & Hamrick, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205

FAX AUDIT NUMBER: H96000005896

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avonue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Curtis D. Hamilin.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Curtis D. Hamlin, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 202 day of April, 1996.

Curtis D. Hamlin, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this leave of April, 1998, by Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

CANDACE & DRINGARD

My Conventation OCS12208

Employ Jun. 32, 8000

Candace E. Drinkard Notary Public

FAX AUDIT NUMBER: H96000005896

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PROGRESSIVE HOUSING-CALUSA, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 202 day of April, 1998.

Curtis D. Hamlin, Registered Agent

95 APR 26 PH 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORINA