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May 31, 1996

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

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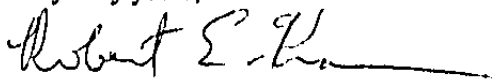
RE: Gerken-Haight Homes, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and acceptance of registered agent with the filing fee of \$122.50, to file the above referenced corporation. Please return the corporate certification and one copy of the stamped Articles to my office.

Please do not hesitate to contact me if you have any questions regarding this matter

Very truly yours,


Robert E. Kramer

REK/mlh
Enclosures

JUN 6 1996

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FILED
95 JUN -3 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GERKEN-HAIGHT HOMES, INC.

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

ARTICLE I - NAME

The name of the corporation is GERKEN-HAIGHT HOMES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) shares of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be P.O. Box 291293, Port Orange, Florida 32129, and the initial registered agent shall be Robert E. Kramer located at 555 W. Granada Blvd., Suite A-9, Ormond Beach, FL 32174.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Secretary/ Treasurer	Brett Gerken	P.O. Box 291293 Port Orange, FL 32129

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

BRETT GERKEN
P.O. BOX 291293
PORT ORANGE, FLORIDA 32129

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


BRETT GERKEN

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30th day of May, 1996, by BRETT GERKEN, who is personally known to me and who did take an oath.


ROBERT E. KRAMER, NOTARY PUBLIC

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, GERKEN-HAIGHT HOMES, INC.


ROBERT E. KRAMER



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TALLAHASSEE, FLORIDA