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FLORIDA, INC.	id or • • • • • • • • • • • • • • • • • •			
EFFECTIVE DATE:				
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX CERTIFIED COPY				
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACT PERSON: Victoria L. Perez				
EXAMINER'S INITIAL	10/14/910			
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TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.

ATTORNEYS AT LAW

121 NORTH COLLING STREET P.O. DOX TT

PLANT CITY, FLORIDA 33564-0040

JOHN R. TRINKLE (1901-1969)
JOHNNIE B. BYRD, JR.
DANIEL M. COTON
JAMEB L. REDMAN
CONRAD BWANBON
ROBERT S. TRINKLE

TELEPHONE (813) 752-6133 TELECOPIER (813) 754-8957

June 12, 1996

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Camelot Homes of Central Florida, Inc.

Dear Sir or Madam:

Enclosed please find proposed Articles of Incorporation with respect to the above-referenced corporation, for filing. After said filing, please forward us a certified copy of same.

Also enclosed is our firm's check payable to you in the amount of \$122.50, representing payment of \$35.00 filing fee, \$0.00 for charter tax, \$35.00 for registered agent form, and \$52.50, for certified copy of the Articles of Incorporation.

Thanking you for your courtesies in this matter, I am

Sincerely,

THE WINEGOOM.

Legal Assistant to Johnnie B. Byrd, Jr.

/lad

Enclosures

c/wp51/doc/corp/camelot.cis

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ARTICLES OF INCORPORATION

OF

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CAMELOT HOMES OF CENTRAL FLORIDA, INC.

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

Article 1. The name of the corporation shall be:

CAMELOT HOMES OF CENTRAL FLORIDA, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

1514 South Alexander St., Suite 207 Plant City, FL 33567

Article 3. The number and par value of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) at \$10.00 per share

Article 4. The name and address of the initial registered agent is:

Thomas R. Comstock 1514 South Alexander St., Suite 207 Plant City, FL 33567

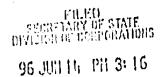
Article 5. The name and street address of the incorporator to these Articles of Incorporation is:

Thomas R. Comstock 1514 South Alexander St., Suite 207 Plant City, FL 33567

The undersigned has executed these Articles of Incorporation this /2/71 day of // 1996.

Thomas R. Comstock

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CAMELOT HOMES OF CENTRAL FLORIDA, INC.
- 2. The name and address of the registered agent and office is: Thomas R. Comstock 1514 South Alexander St., Suite 207 Plant City, FL 33567

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.