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PREFERENCE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 049920 142975A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1996

ORDER TIME : 11:30 AM

ORDER NO. : 049920

CUSTOMER NO: 142975A

800001919153

CUSTOMER: David A. Bastian, Cpa
DAVID A. BASTIAN, CPA, P.A.

15310 Amberly Drive, Suite 250

Tampa, FL 33647

DOMESTIC FILING

NAME: HOMESTEAD BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 PM 3:23

RECEIVED
96 AUG 12 PM 2:16
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:23

ARTICLES OF INCORPORATION
OF
HOMESTEAD BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOMESTEAD BUILDERS, INC.

The address of the principal office of this corporation shall be 2641 Fiddlestick Circle, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 240 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15310 Amberly Drive, Suite 250, Tampa, Florida 33647, and the name of the initial registered agent of the corporation at that address is David A. Bastian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Timothy A. Ziegler Pres./Treas.	2641 Fiddlestick Circle Lutz, Florida 33549
John M. Paglino V.Pres.	Same
David M. Ziegler Sec.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 12, 1996.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACG/mke

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:23

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, DAVID A BASTIAN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Homestead Builders, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

DAVID A. BASTIAN