

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 3:41

ARTICLES OF INCORPORATION
OF
INDIAN RIVER HOMES, 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:

INDIAN RIVER HOMES, INC.

The address of the principal office of this corporation shall be 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931, 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 100 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 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931 and the name of the initial registered agent of the corporation at that address is Gary G. Runyan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Gary G. Runyan	3960 South Banana River Boulevard Cocoa Beach, Florida 32931
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 26, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ADM/DKS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary G. Runyan, 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:

INDIAN RIVER HOMES, INC.

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

By: _____

Typed Name: Gary G. Runyan