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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

I am enclosing our check in the amount of 122.50 for the
filing of ARTICLES OF INCORPORATION for "Eagle Ridge Realty, Inc."
which are enclosed.

Thank You

Kermit Horne
Kermit Horne
4600 Canal Road
Lake Wales, FL 33853

941)439-3197

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9/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

KERMIT HORNE
4600 CANAL RD
LAKE WALES, FL 33853

SUBJECT: EAGLE RIDGE REALTY, INC.
Ref. Number: W96000019136

We have received your document for EAGLE RIDGE REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00042326

ARTICLES OF INCORPORATION
OF

EAGLE RIDGE REALTY, Inc.

FILED

96 SEP 20 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Eagle Ridge Realty, Inc.
The principal office address is 4600 Canal Road Lake Wales,
Fl. 33853.

ARTICLE II

The term of existence of this Corporation is perpetual.

ARTICLE III

This Corporation is organized to transact any and all
lawful business for which corporations may be incorporated under
the Florida General Corporation Act

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares
of No Par common stock.

ARTICLE V

DIRECTORS

This Corporation shall have 2 Directors initially. The
number of Directors may be either increased or diminished from time
to time by the By-Laws but shall never be less than one (1). The
names and addresses of the initial Directors of this Corporation,
who shall serve until their successors are elected and have
qualified, or until removed, are as follows:

Articles of Incorporation of Eagle Ridge Realty, Inc.

<u>NAME</u>	<u>ADDRESS</u>
Annie L. Horne	4600 Canal Road, Lake Wales, Fl.
Kermit Horne	4600 Canal Road, Lake Wales, Fl.
Nancy J. Homitz	50 Sunair Boulevard E. Haines City, Fl.

ARTICLE VI

OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Annie L. Horne 4600 Canal Road, Lake Wales, Fl.
Vice President	* Nancy J. Homitz * 50 Sunair Boulevard E. Haines City, Fl.
Secretary-Treasurer	Kermit Horne 4600 Canal Road, Lake Wales, Fl.

Articles of Incorporation of Eagle Ridge Realty, Inc.

ARTICLE VII

REGISTERED OFFICE AND AGENT

NAME

ADDRESS

Annie Horne

4600 Canal Road Lake Wales, Fl.

ARTICLE VIII

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may be involved by reason of his or her being or having been a Director or officer of this Corporation, or by reason of his or her serving or having served this Corporation at its request, whether or not he or she is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties and also in the event of a settlement, before entry of judgement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

Articles of Incorporation of Eagle Ridge Realty, Inc.

ARTICLE IX

BY - LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

ARTICLE X

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceeding that the proposed amendment be submitted to a meeting called for that purpose. At the shareholder's meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XI

SUBSCRIBER

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

NAME

ADDRESS

Kermit Horne

4600 Canal Road Lake Wales, Fl.

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 4th day of SEPT, 1996

Kermit Horne

Articles of Incorporation of Eagle Ridge Realty, Fl.

STATE OF FLORIDA

COUNTY OF Polk

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared Kermit Horne to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of Sept, 1996

Cheryl Mather

Notary Public - State of Florida

My Commission Expires:

