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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 128034 159328A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 22, 1996

ORDER TIME : 10:06 AM

ORDER NO. : 128034-005

CUSTOMER NO: 159328A

CUSTOMER: Mr. Henry R. Dowd
HENRY R. DOWD, E A

Suite 2100
101 East Kennedy Boulevard
Tampa, FL 33602

200001983052--8
-10/22/96--01116--004
*****70.00 *****70.00

DOMESTIC FILING

NAME: ^{GOLD}
A MEDALLION HOMES, INC.

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: Karen B. Rozar

EXAMINER'S INITIALS: _____

W-22506
CR 10.22
10.24.96

FILED
96 OCT 22 AM 9:25
TAMPA, FL 33602

PROCESSED
96 OCT 22 AM 11:24
TAMPA, FL 33602



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: MEDALLION HOMES, INC.
Ref. Number: W96000022506

RESUBMIT

Please give original
submission date as file date.

We have received your document for MEDALLION HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00048707

96 OCT 23 11 11 28

95 OCT 22 AM 10:35
FILED
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF

GOLD MEDALLION HOMES, INC.

THE UNDERSIGNED hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I: NAME

The name of this Corporation shall be:

GOLD MEDALLION HOMES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation's initial registered office is as follows, to-wit:

21318 PRESERVATION DRIVE
LAND O' LAKES, FLORIDA 34639

ARTICLE III: SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE THOUSAND shares of common class only with a par value of One and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Corporation's initial registered agent is as follows:

Henry R. Dowd
5141 Eagle Island Drive
Land O' Lakes, Florida 34639

ARTICLE V: INCORPORATORS

The names and street addresses of the Incorporators to these articles of Incorporation are:

NAME:	ADDRESS:
ELIZABETH J. KELLY	21318 PRESERVATION DRIVE LAND O' LAKES, FLORIDA 34649
ROBERT A. KELLY JR.	21318 PRESERVATION DRIVE LAND O' LAKES, FLORIDA 34649

ARTICLE VI: DURATION

This Corporation shall have perpetual existence and same shall commence its corporate existence at the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE VII: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE VIII: GENERAL POWERS

This Corporation shall have the following corporate powers, to-wit:

a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property of any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To lend money to and use its credit to assist its officers and employees in accordance with Sec. 607.141.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this State.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter bylaws not inconsistent with its Articles of Incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific or educational purposes.

(l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purpose.

(p) To operate a General Contractor business within the State Of Florida, in full compliance with all State Of Florida, U.S. Government, and other governing authority Licensing requirements, governing statutes, and regulations.

ARTICLE IX: PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares in said corporation.

ARTICLE X: TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of section 1244 of the Internal Revenue Code.

ARTICLE XI: BOARD OF DIRECTORS

The Board of Directors of this corporation shall initially be TWO (2).

NAME:

ADDRESS:

ELIZABETH J. KELLY

21318 PRESERVATION DRIVE
LAND O' LAKES, FLORIDA 34639

ROBERT A. KELLY JR.

21318 PRESERVATION DRIVE
LAND O' LAKES, FLORIDA 34639

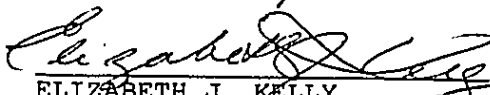
The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. Bylaws adopted by the Board of Directors may be repealed or changed, and new bylaws may be adopted by the shareholders, and the shareholders may prescribe in any bylaw made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hand and seal this 19th day of October 1996 for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State, State of Florida, this certificate of Incorporation, and certify that the facts herein stated are true.

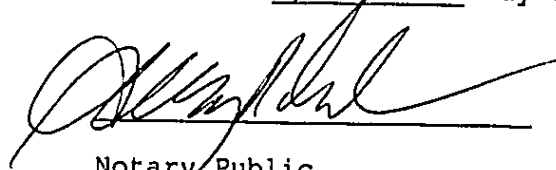

ROBERT A. KELLY JR.


ELIZABETH J. KELLY

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, this day personally appeared ELIZABETH J. KELLY known to be this individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal this 19th day of OCTOBER, 1996


Notary Public
State Of Florida at Large

My commission Expires:

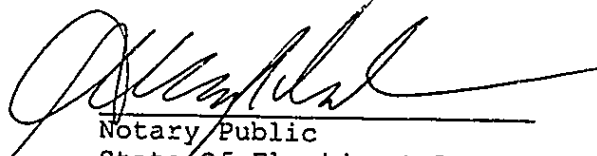
STATE OF FLORIDA
COUNTY OF PASCO



HENRY RICHARD DOWD
Notary Public, State of Florida
My Comm. Exp. Feb. 6, 1998
Comm. No. CC 349842

BEFORE ME, this day personally appeared ROBERT A. KELLY JR. known to be this individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal this 19th day of October, 1996.


Notary Public
State Of Florida at Large

My commission Expires:



HENRY RICHARD DOWD
Notary Public, State of Florida
My Comm. Exp. Feb. 6, 1998
Comm. No. CC 349842

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

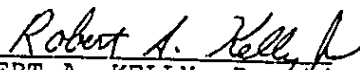
Pursuant to the provisions of Section 607.0501, Florida Statutes,
The undersigned Corporation, Organized Under the laws of the State
Of Florida submits the following statement in designating the
registered office and registered agent, in the state of Florida.

- 1.) The name of the corporation is: GOLD MEDALLION HOMES, INC.
- 2.) The name and address of the registered agent IS:

Henry R. Dowd
5141 Eagle Island Dr.
Land O' Lakes, Florida 34639

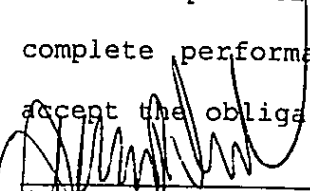
The address of the Corporations Principal Office is:

21318 PRESERVATION DRIVE
LAND O' LAKES, FL 34639


ROBERT A. KELLY, President
MEDALLION HOMES, INC.

DATE: Oct. 19, 1996

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.


HENRY R. DOWD

10/19/96
DATE

FILED
95 OCT 23 AM 9:25
TALLAHASSEE, FLORIDA