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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4 AM 11:06

November 1, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

11-1-96

Re: Incorporation of CENFLORIDA INVESTMENTS, INC.

Ladies and Gentlemen:

200001996432--7

-11/05/96--01135--010

****122.50 ****122.50

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence effective on the date of subscription, November 1, 1996.

If you have any questions, please don't hesitate to contact me.

Sincerely,

D. L. Horton

Dennis L. Horton

DLH/lm
Enclosures

D. BROWN NOV - 7 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 11:11:06

EFFECTIVE DATE
11-1-96

ARTICLES OF INCORPORATION
OF
CENFLORIDA INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is CENFLORIDA INVESTMENTS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 12921 C. R. 561-A, Clermont, Florida 34711, and the name of the initial registered agent at that address is KEVIN BROOKE MCKINNEY.

The initial address of the principal office of the Corporation is 12921 C. R. 561-S, Clermont, Florida 34711. The mailing address of the Corporation is 12921 C. R. 561-A, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members.

The names and addresses of the members of the first Board of Directors are:

GARTH A. MCKINNEY, 19051 S. R. 19, Groveland, FL 34736; and
KEVIN BROOKE MCKINNEY, 19051 S. R. 19, Groveland, FL 34736.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

GARTH A. MCKINNEY, 19051 S. R. 19, Groveland, FL 34736; and
KEVIN BROOKE MCKINNEY, 19051 S. R. 19, Groveland, FL 34736.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of NOVEMBER, 1996.


GARTH A. MCKINNEY


KEVIN BROOKE MCKINNEY

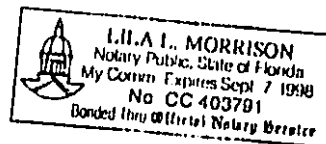
STATE OF FLORIDA
COUNTY OF LAKE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 11:06

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared GARTH A. MCKINNEY and KEVIN BROOKE MCKINNEY, who each provided M250-281-55-429-0 and M250-502-58-343 0 (FLD/L) for identification, and acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 1st day of November, 1996.

Lila L. Morrison
Lila L. Morrison
Notary Public



ACCEPTANCE OF REGISTERED AGENT

I, KEVIN BROOKE MCKINNEY, do hereby accept the appointment of registered agent of CENFLORIDA INVESTMENTS, INC., this 1 day of NOVEMBER, 1996.

Kevin Brooke McKinney
KEVIN BROOKE MCKINNEY