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Barbara Newland
5304 Myrtlewood
Sarasota, FL 34235
U.S.A.
(Tel: 941 378 4541)

FILED
96 DEC 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16th, 1996

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

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-12/19/96--01008--009
***122.50 ***122.50

Gentlemen:

Re: New Land Homes, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for the above, together with my check in the amount of \$122.50.

This check represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation of the above named Corporation.

Yours truly,

B Newland

BARBARA A. NEWLAND

New Land Homes, Inc.
5304 Myrtlewood
Sarasota, FL 34235
(Tel: 941-378 4541)

*PX
12/19/96*

ARTICLES OF INCORPORATION

of

NEW LAND HOMES, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW LAND HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>5304 MYRTLEWOOD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34235</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>BARBARA ANN NEWLAND</u>		
ADDRESS	<u>5304 MYRTLEWOOD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34235</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- This corporation shall have 1 (ONE) 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 director(s) of the corporation are as follows:

NAME	BARBARA ANN NEWLAND		
ADDRESS	5304 MYRTLEWOOD		
CITY	SARASOTA	STATE	FL. ZIP 34235
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARBARA ANN NEWLAND		
ADDRESS	5304 MYRTLEWOOD		
CITY	SARASOTA	STATE	FL. ZIP 34235
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of DECEMBER, 1996.

B. A. Newland (Signature)
[B. A. NEWLAND]

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW LAND HOMES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5304 MYRTLEWOOD

SARASOTA, FL. 34235

has named BARBARA ANN NEWLAND

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

B A Newland
(Signature)
[B - A - NEWLAND]

December 16th, 1996
(Date)