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ACCOUNT NO. : 072100000032
REFERENCE : 206697 81229A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 JAN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1996
ORDER TIME : 11:35 AM
ORDER NO. : 206697-005
CUSTOMER NO: 81229A
CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE
Suite 110
400 South Atlantic
Ormond Beach, FL 32176

500002043515--7
01/02/97-01042-013
***122.50 ***122.50

DOMESTIC FILING

NAME: KEN-LEY, 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: _____

AL JAN - 3 1996

SHARON B. LOGAN
ATTORNEY AT LAW
THE ALIKI PLAZA-Suite 110
400 S. ATLANTIC AVENUE
P. O. Box 4258
ORMOND BEACH, FLORIDA 32175-4258
TELEPHONE (904) 673-5787
FAX (904) 673-2498

January 2, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: KEN-LEY, INC.

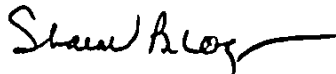
Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to my office at your earliest convenience.

Very truly yours,


SHARON B. LOGAN

SBL/sca
Enclosures
(as listed)

ARTICLES OF INCORPORATION
OF
KEN-LEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "KEN-LEY, INC.". The principal location of the corporation is 101 Mariner Drive, Ormond Beach, Florida 32176.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of residential building construction including new home construction and remodeling and any other business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 Mariner Drive, Ormond Beach, Florida 32176. The name of the initial registered agent at that address is:

RICHARD GRILLOTTI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD GRILLOTTI	101 Mariner Drive Ormond Beach, FL 32176

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are: **RICHARD GRILLOTTI of 101 Mariner Drive, Ormond Beach, Florida 32176.**

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 26 day of DECEMBER, 1996.

Richard Grillo
RICHARD GRILLOTTI, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, RICHARD GRILLOTTI, to me well known to be the person described in and who executed the foregoing instrument and they acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26 day of DECEMBER 1996, in the County and State aforesaid.

Sharon B. Logan
Notary Public, State of Florida
My commission expires



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

FILED
97 JAN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby accept the designation of
Registered Agent for KEN-LEY, INC., having its registered office at
101 Mariner Drive, Ormond Beach, Florida 32176.

The acceptance shall be effective upon the filing of the
Articles of Incorporation of said corporation.

Dated: December 26, 1996.

Richard Grillo
RICHARD GRILLOTTI
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before
me an Officer duly authorized to administer oaths and take
acknowledgments, RICHARD GRILLOTTI, to me well known, or produced
~~DRIVER'S LICENSE~~ as identification, to be the person described in and
who executed the foregoing instrument and acknowledged before me
that he executed the same for the purpose therein expressed as his
act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 26 day of December 1996, in the County and State
aforesaid.

Sharon B. Logan
Notary Public State of Florida
My Commission Expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.