

WILLIAM CRAIG CROWDER
ATTORNEY AT LAW

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89700000594

January 16, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/22/97--01077--009
****122.50 ****122.50


Re: Inverness Farms Realty Group, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the cost of filing same and a certified copy.

Please return the certified copy as soon as same has been filed.

Sincerely,


WILLIAM C. CROWDER

WCC:pb

enclosures



FILED
97 JAN 21 AM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INVERNESS FARMS REALTY GROUP, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

97 JAN 21 AM 12:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be INVERNESS FARMS REALTY GROUP, INC. The principal place of business of this corporation shall be 574 Little John Road, Inverness, Florida 34450.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 574 Little John Road, Inverness, Florida 34450 and the name of the initial registered agent at that address is Richard M. Couch.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD M. COUCH
574 Little John Road
Inverness, Florida 34450

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of January, 1997.



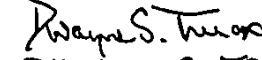
RICHARD M. COUCH

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared RICHARD M. COUCH who after being by me first duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 13th day of January, 1997.



DWAYNE S. TRUAX
Notary Public, State of Florida

Personally Known
 Identification Produced Fl. DRVR Lic
My Commission Expires:




DWAYNE S. TRUAX
MY COMMISSION # CC330001 EXPIRES
December 28, 1997
BONDED TRUAX TRUAX FARM INSURANCE, INC.

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Inverness Farms Realty Group, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named Richard M. Couch of the City of Inverness, County of Citrus, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.



RICHARD M. COUCH
574 Little John Road
Inveness, Florida 34450


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97 JAN 21 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared RICHARD M. COUCH who upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing as registered agent for Inverness Farms Realty, Inc. and that he did so freely and voluntarily.

Sworn to and subscribed before me this 13th day of January, 1997.



DWAYNE S. TRUAX
Notary Public, State of Florida

My Commission Expires:

[X] Personally Known
[X] Identification Produced Fl. DROR. Lic.



DWAYNE S. TRUAX
MY COMMISSION # DC336681 EXPIRES
December 23, 1997
BONDED TRUFLU TRUAX INSURANCE, INC.