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ACCOUNT NO. : 072100000032

REFERENCE : 257384 150905A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 257384-005

CUSTOMER NO: 150905A

CUSTOMER: John H. Eden, Iv, Esq
JOHN H. EDEN IV, P.A.

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME: HAMPTON SQUARE REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 FEB 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 12 AM 10:37
DIVISION OF CORPORATION

KR
2-12-97

**ARTICLES OF INCORPORATION
OF
HAMPTON SQUARE REALTY, INC.**

FILED
97 FEB 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **HAMPTON SQUARE REALTY, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the listing, advertising and sale of real estate to the public; to purchase, lease, or otherwise acquire such property, buildings or other assets as this corporation may need in carrying on its business; and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2480 N. Essex Ave., Hernando, FL 34442, and the name of its initial registered agent is LINDA N. WOLFERTZ, of 2480 N. Essex Ave., Hernando, FL 34442.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LINDA N. WOLFERTZ	2480 N. Essex Ave., Hernando, FL 34442

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LINDA N. WOLFERTZ	2480 N. Essex Ave., Hernando, FL 34442

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 10 day of February, 1997.


LINDA N. WOLFERTZ, INCORPORATOR

STATE OF FLORIDA

COUNTY OF CITRUS


BEFORE ME, a Notary Public, personally appeared, LINDA N. WOLFERTZ, who is personally known to me / has produced

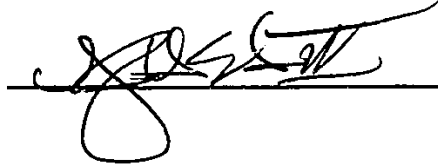
N/A as identification and she acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 10 day of February, 1997.

My Commission expires:

NOTARY PUBLIC

 JOHN H. EDEN IV
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES 10/24/97
COMMISSION NO. CC435586



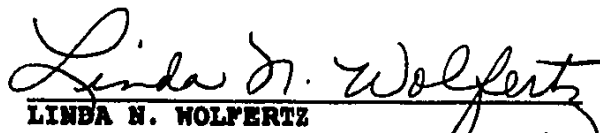
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that HAMPTON SQUARE REALTY, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 2480 N. Essex Ave., City of Hernando, State of Florida, has named LINDA N. WOLFERTZ, as its agent to accept service of process within Florida.


LINDA N. WOLFERTZ, INCORPORATOR
Dated:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LINDA N. WOLFERTZ
Dated:

FILED
97 FEB 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA