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Ronald R. Goller
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One 15th Avenue, Suite 102
Indian Rocks Beach, FL 33785

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

000002095740--3
-02/24/97--01106--018
****122.50 ****122.50

February 17, 1997
Re: HOMS of Tampa, Inc.

Dear Sir:

Enclosed please find duplicate originals of the Articles of Incorporation and Registered Agent Acceptance for the above referenced corporation. Please file these documents and return one (1) copy as a certified copy to the undersigned.

Also enclosed is my check number 6075 in the amount of \$122.50 in payment of the following fees:

New corporation filing fee	\$35.00
Registered Agent filing fee	\$35.00
Certified copy of Articles of Incorporation	<u>\$52.50</u>
TOTAL FEES	<u>\$122.50</u>

Thank you in advance for your kind assistance.

Very truly yours,


Ronald R. Goller

Encs.
pc w/o encs.

4887-4883
1-52
3/2/97
15

FILED
97 FEB 24 PM 12:57
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

RONALD R. GOLLER
ONE 15TH AVE. STE 102
INDIAN ROCKS BEACH, FL 33785

SUBJECT: HOMS OF TAMPA, INC.
Ref. Number: W97000004885

We have received your document for HOMS OF TAMPA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 697A00010790

ARTICLES OF INCORPORATION
OF
HOMS OF TAMPA, INC.

FILED
97 FEB 24 PM 12:57
TAMPA

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation pursuant to the Florida Business Corporation Act and do hereby adopt the following Articles of Incorporation:

Article I
Name

The name of this Corporation is HOMS of Tampa, Inc.

Article II
Address

The street address and the mailing address of the initial principal office of the Corporation are the same and are 1501-A Belcher Road, Largo, Florida 34641.

Article III
Stock

The aggregate number of shares of stock which this Corporation is authorized to issue is one thousand (1,000) shares of common stock, each of which shall have a par value of One Dollar (US\$1.00).

Article IV
Registered Office And Agent

The street address of the initial registered office of this Corporation is and the name of this Corporation's initial registered agent at that office is:

Kathleen M. Meyer
1501-A Beecher Road
Largo, FL 34641

Article V
Incorporators

The names and respective residence addresses of the Incorporators are:

Kathleen M. Meyer
12213 Twin Branch Acres
Tampa, FL 33626

Melvin Lloyd Helphrey
9930 Frank Dr. W.
Seminole, FL 33776

Crispin Peter Spencer
13906 N. W. 56th Ave.
Gainesville, FL 32653

Gary P. Oswald
2111 Warwick Dr.
Oldsmar, FL 34677

Article VI
Directors

The Board of Directors shall consist of not less than three (3) nor more than five (5) Directors and shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of four (4) Directors, the names and respective residence addresses of which are:

Kathleen M. Meyer
12213 Twin Branch Acres
Tampa, FL 33626

Melvin Lloyd Helphrey
9930 Frank Dr. W.
Seminole, FL 33776

Crispin Peter Spencer
13906 N. W. 56th Ave.
Gainesville, FL 32653

Gary P. Oswald
2111 Warwick Dr.
Oldsmar, FL 34677

Article VII
General Purposes

The general purpose for which this Corporation is formed is to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Article VIII
Duration

This Corporation shall exist perpetually.

Article IX
Commencement of Existence

This Corporation shall be deemed to commence its existence as of the filing of these Articles with the Secretary of State of the State of Florida.

Article X
Amendments

These Articles of Incorporation may be amended, from time to time, by the affirmative vote of at least fifty-one (51) percent of the stockholders of the common stock of the Corporation.

In Witness Whereof, the undersigned have executed these Articles of Incorporation effective this 14th day of January 1997.

[Signatures of Incorporators are affixed to the following two (2) pages.]

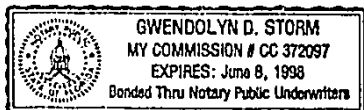
[Signatures of Incorporators of HOMS, Inc.] ^{of Tampa}

Kathleen M. Meyer
Kathleen M. Meyer, Incorporator

State of Florida:

County of Pineellas:

The foregoing instrument was acknowledged before me this 30 day of January 1997 by Kathleen M. Meyer, who is personally known to me or who has produced, as identification, the item described below.



Gwendolyn D. Storm
Notary Public

[Notary's printed or typed name]

[affix notary seal above]

My commission expires: _____

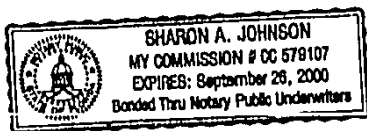
Item used as identification: Florida Driver License

Melvin Lloyd Helphrey
Melvin Lloyd Helphrey, Incorporator

State of Florida:

County of Pineellas:

The foregoing instrument was acknowledged before me this 31 day of January 1997 by Melvin Lloyd Helphrey, who is personally known to me or who has produced, as identification, the item described below.



Sharon A. Johnson
Notary Public

Sharon A. Johnson
[Notary's printed or typed name]

[affix notary seal above]

My commission expires: _____

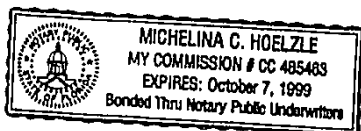
Item used as identification: Fl. Lic.

Signatures of Incorporators of HOMS, Inc. continued of Tampa

Crispin Peter Spencer
Crispin Peter Spencer, Incorporator

State of Florida:
County of PINELLAS:

The foregoing instrument was acknowledged before me this 30 day of January 1997 by Crispin Peter Spencer, who is personally known to me or who has produced, as identification, the item described below.



Michelina C Hoelzle
Notary Public
Michelina C Hoelzle
Notary's printed or typed name

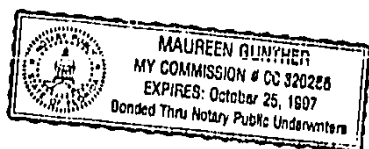
Affix notary seal above
My commission expires: OCT 7, 1999

Item used as identification: FLA Drivers
License

Gary P. Oswald
Gary P. Oswald, Incorporator

State of Florida:
County of Pineville:

The foregoing instrument was acknowledged before me this 13 day of January Feb 1997 by Gary P. Oswald, who is personally known to me or who has produced, as identification, the item described below.



Maureen Gunther
Notary Public

Notary's printed or typed name

Affix notary seal above
My commission expires: _____

Item used as identification: Driver
License

Registered Agent Acceptance

The undersigned is familiar with, and accepts, the obligations of being the registered agent for HOMES, Inc., the above-named Corporation.
of Tampa

Kathleen M. Meyer
Kathleen M. Meyer, Registered Agent
Dated: January 30, 1997.

FILED
97 FEB 24 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA