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KENNETH S. STEPP, P.A., P.S.C.

ATTORNEY AT LAW
305 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450

KENNETH S. STEPP

Member of The
Florida Bar
Since 1977

TELEPHONE OR FAX

(352) 344-1313
1-800-752-7717

March 20, 1997

Honorable Sandra Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

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-03/21/97--01027--015
****122.50 ****122.50

Re: Articles of Incorporation for
Hosanna Enterprise, Inc.

Dear Ms. Mortham:

The purpose of this letter is to incorporate the above
association. In connection therewith, we enclose the following:

1. An original and one copy of the Articles
of Incorporation.
2. A check payable to the Secretary of State
in the amount of \$122.50 which will cover
the filing fee for filing the Articles of
Incorporation, the registered agent's cost,
and the minimum charter tax. It should
also cover the forwarding of a certified
copy of the Articles of Incorporation to
this office.

I trust everything is in order.

Yours very truly,

Kenneth S. Stepp

KENNETH S. STEPP

KSS/rs

Enclosures

cc: Mr. Colebrooke
Mr. Disanza

FILED
97 MAR 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
3/20/97*

ARTICLES OF INCORPORATION
OF
HOSANNA ENTERPRISE, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation:

ARTICLE ONE - NAME

The name of the Corporation is HOSANNA ENTERPRISE, INC.

ARTICLE TWO - DURATION

The duration of the Corporation is perpetual. Corporation existence will commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE - PURPOSE

The Corporation is a corporation for profit and is organized for the following purposes:

1. To engage in the business of investment in housing for rental and resales.
2. To transact any other lawful business which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - SHARES

The aggregate number of shares which the Corporation is authorized to issue is sixty (60) shares. Such shares shall be of a single class, all of which shall be common stock, and such shares shall be without par value.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal place of business, and the initial registered principal office, street address, of the Corporation is 8709 E. Gospel Island Rd., Inverness, FL 34450, the name of its initial registered agent at such address is FREDERICK J. COLEBROOKE.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
FREDERICK J. COLEBROOKE	8709 E. Gospel Island Rd. Inverness FL 34450
MICHAEL DISANZA	3231 South Eagle Point Inverness, FL 34450

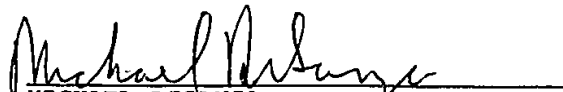
ARTICLE SEVEN - INCORPORATORS

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
FREDERICK J. COLEBROOKE	8709 E. Gospel Island Rd. Inverness FL 34450
MICHAEL DISANZA	3231 South Eagle Point Inverness, FL 34450

Excecuted by the undersigned at Inverness, Citrus County,
Florida this 20th day of March, 1997.


FREDERICK J. COLEBROOKE

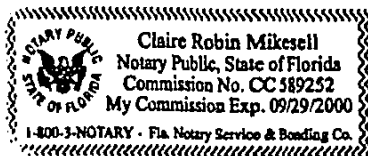

MICHAEL DISANZA

STATE OF FLORIDA

COUNTY OF CITRUS

Personally appeared before me, the undersigned authority, MICHAEL DISANZA, personally known to me to be the person described as the incorporator and who showed me his Florida Driver's license, and who executed and subscribed to these Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of March, 1997.



Claire Robin Mikesell
NOTARY PUBLIC: CLAIRE ROBIN MIKESELL
Florida at Large

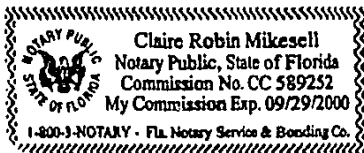
My Commission expires:

STATE OF FLORIDA

COUNTY OF CITRUS

Personally appeared before me, the undersigned authority, FREDERICK J. COLEBROOKE, personally known to me to be the persons described as the incorporator and who showed me his Florida Driver's license, and who executed and subscribed to these Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of March, 1997.



Claire Mikesell Robin
NOTARY PUBLIC: CLARE ROBIN MIKESELL
Florida at Large

My Commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

FREDERICK J. COLEBROOKE

FILED
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TALLAHASSEE, FLORIDA