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STRAYHORN & STRAYHORN  
ATTORNEYS AND COUNSELLORS AT LAW  
2125 FIRST STREET, SUITE 200  
FORT MYERS, FLORIDA  
941/334-1289

GUY M. STRAYHORN (1899-1981)  
NORWOOD R. STRAYHORN (1911-1969)  
GUY R. STRAYHORN  
E. BRUCE STRAYHORN  
RICHARD W. PRINGLE

MAILED ADDRESS:  
P. O. BOX 1288  
FORT MYERS, FL 33902  
FACSIMILE  
941/334-1099  
APR 28 1997  
PH 12: 02  
FILED  
TALLAHASSEE, FLORIDA

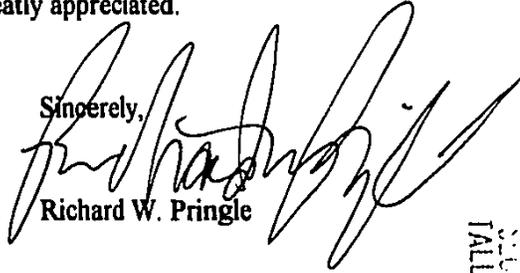
April 23, 1997

DIVISION OF CORPORATIONS  
P. O. BOX 6327  
Tallahassee, FL 32314  
Attn: New Filing

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for LEGENDARY HOMES, INC. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a date stamped copy to me for my client. Your cooperation is greatly appreciated.

Sincerely,  
  
Richard W. Pringle

RWP/hds  
970056  
Enclosures

97 APR 28 PH 12: 02  
FILED  
TALLAHASSEE, FLORIDA

F. CHESBROUGH APR 28 1997.

ARTICLES OF INCORPORATION  
OF  
LEGENDARY HOMES, INC.

FILED  
97 APR 28 PM 12:02  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGENDARY HOMES, INC.

The address of the principal office of this corporation shall be 12711 Eagle Pointe Circle, Fort Myers, Florida 33913, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 12711 Eagle Pointe Circle, Fort Myers, Florida 33913, and the name of the initial registered agent of the corporation at that address is William Nunez.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

William Nunez Dir.	12711 Eagle Pointe Circle Fort Myers, Florida 33913
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**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

William Nunez President, Secretary, Treasurer	12711 Eagle Pointe Circle Fort Myers, Florida 33913
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**ARTICLE VIII. SPECIAL PROVISION**

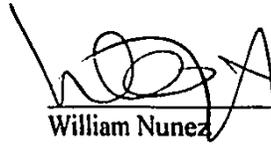
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

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

William Nunez	12711 Eagle Pointe Circle Fort Myers, Florida 33913
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IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this  
\_\_ day of April, 1997.

  
William Nunez

FILED  
97 APR 28 PM 12:02  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

William Nunez, an individual residing in the State of Florida, having an address of 12711 Eagle Pointe Circle, Fort Myers, Florida 33913, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:   
William Nunez, Registered Agent