



THE UNITED STATES
CORPORATION
COMPANY

P 97000038168

ACCOUNT NO. : 072100000032

REFERENCE : 347162 81301A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pijet

ORDER DATE : April 29, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 347162-005

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CUSTOMER NO: 81301A

CUSTOMER: Ms. Lori Pollard
CLIFFORD R. RHOADES, ESQ

227 N. Ridgewood Drive

Sebring, FL 33870

DOMESTIC FILING

NAME: J. E. FUTCH DEVELOPMENT, 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: W. Charles Earnest

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA

9/7/97 29 PM 1:52

3M

APR 29 1997

4/28/97
FILED
97 APR 29 PM 1:52
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J. E. FUTCH DEVELOPMENT, INC.**

ARTICLE I-Name

The name of this corporation is J. E. Futch Development, Inc.

ARTICLE II- Principal Office

The address of the principal office is 4212 Commercial Drive, Sebring, Florida, 33872.

ARTICLE III-Duration

The existence of the corporation shall begin on April 28, 1997.
This corporation shall have perpetual existence.

ARTICLE IV-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-Capital Stock

This corporation is authorized to issue 7000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 227 N. Ridgewood Drive, Sebring, Florida, 33870 and the name of the initial registered agent of this corporation at that address is Clifford R. Rhoades.

ARTICLE VIII-Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

J. E. Futch
4212 Commercial Drive
Sebring, FL 33872

Terri L. Futch
4212 Commercial Drive
Sebring, FL 33872

ARTICLE IX-By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X-Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XI-Amendment

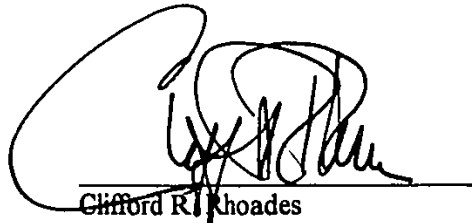
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII-Incorporator

The name and address of the person signing these articles is:

Clifford R. Rhoades
227 North Ridgewood Drive
Sebring, Florida 33870

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 28th day of April, 1997.




Clifford R. Rhoades

STATE OF FLORIDA

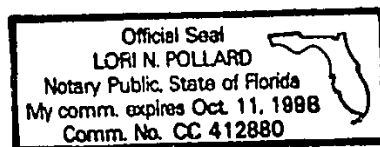
COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Clifford R. Rhoades who is personally known to me or who has produced N/A as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 28th day of April, 1997.


Notary Public


My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J. E. Futch Development, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 28th day of April, 1997.


Clifford R. Rhoades, Registered Agent

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TALLAHASSEE