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J. WENDELL WHITEHOUSE

ATTORNEY AT LAW

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June 2, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ken Williams Realty, Inc.

Dear Sir or Madam:

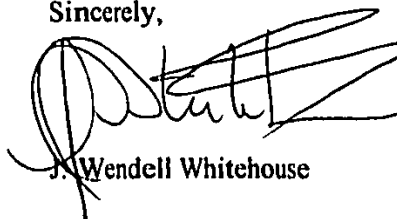
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-06/05/97--01022--019  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,



J. Wendell Whitehouse

JWW  
6/6/97

JWW:pm  
Enclosures

FILED  
97 JUN -5 AM 11:14  
DIV. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**KEN WILLIAMS REALTY, INC.**

**FILED**

97 JUN -5 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is: **KEN WILLIAMS REALTY, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

202 North Circle Drive, Sebring, Florida 33870

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of representing persons who are buying and selling real estate in the State of Florida, together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue One Thousand (1000) shares of common stock at no par value.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent office of this corporation is 445 S. Commerce Avenue, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

**ARTICLE VI. INCORPORATORS**

The name and address of each Incorporator is as follows:

Kenneth M. Williams      202 North Circle      Sebring, Florida 33870.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Kenneth M. Williams 202 North Circle      Sebring, Florida 33870

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

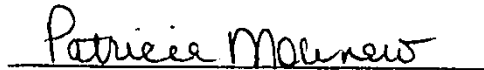
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2 day of June, 1997.

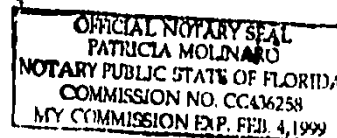
  
KENNETH M. WILLIAMS

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared KENNETH M. WILLIAMS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of June, 1997.

  
Notary Public



FILED

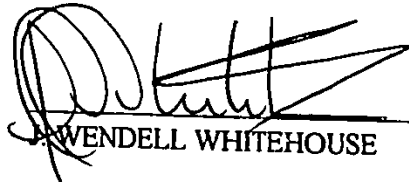
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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of KENNETH M. WILLIAMS and who did take an oath.

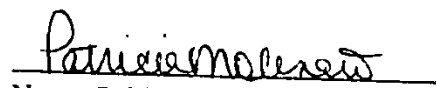
DATED this 2nd day of June, 1997.

  
J. WENDELL WHITEHOUSE

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of June, 1997.

  
Notary Public

