

P97000068275

DAVID J. BUCHNER
414 Poinsettia Road
Melbourne Beach, FL 32951

July 31, 1997

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

700002257427--4
-08/05/97--01006--005
*****70.00 *****70.00

Re: Regal Homes of Florida, Inc.

To Whom It May Concern:

Enclosed for filing are Articles of Incorporation and Acceptance of Appointment as Registered Agent for Regal Homes of Florida, Inc. Also enclosed is a check in the amount of \$70.00 to cover your fee.

Please provide a "filed" copy of the articles for my file. Thank you for your assistance.

Very truly yours,

David J. Buchner
cm

David J. Buchner

DJB:cm
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

REGAL HOMES OF FLORIDA, INC.

Article I

Name

The name of the corporation is REGAL HOMES OF FLORIDA, INC.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

414 Poinsettia Road
Melbourne Beach, Florida 32951

The mailing address of this corporation shall be:

- 414 Poinsettia Road
Melbourne Beach, Florida 32951

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Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of no par value per share stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 414 Poinsettia Road, Melbourne Beach, Florida 32951, and the name of the initial registered agent of this corporation at the address is DAVID J. BUCHNER. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one Director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is/are listed below:

David J. Buchner

414 Poinsettia Road
Melbourne Beach, Florida 32951

Article VIII

Incorporator(s)

The name(s) and address(es) of the person(s) signing these Articles is/are:

DAVID J. BUCHNER

414 Poinsettia Road
Melbourne Beach, Florida 32951

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director,

employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

The 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 shareholder(s) is subject to this reservation.

Article XII

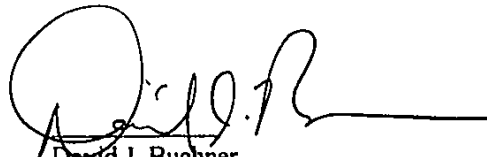
Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date these Articles are filed with the Secretary of State.



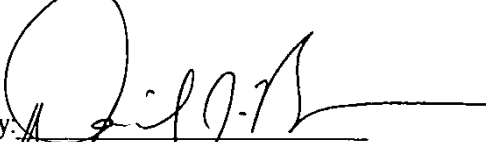
David J. Buchner

DATED: July 31, 1997

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for REGAL HOMES OF FLORIDA, INC., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 
David J. Buchner

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