

P97000078576

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

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-09/09/97--01008--019
***122.50 ***122.50

Dear Sir/Ma'am:

Please accept the enclosed Articles of Incorporation for filing. A check is enclosed in the amount of \$122.50 to cover filing fees and a certified copy of the Articles of Incorporation.
Thank You.

Paul R. Holmes
P.O. Box 1270
Zellwood, Fl 32798-1270

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:12

9/11/97

ARTICLES OF INCORPORATION

OF

AH 2 GROUP INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:12

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT,
HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS :

AH 2 GROUP INCORPORATED

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS
CORPORATION IS : COMMERCIAL REAL ESTATE VENTURE
AND

TO ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND
OF THIS STATE.

TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO
PURCHASE OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, MAINTAIN,
WORK, DEVELOP, SELL, LEASE, EXCHANGE, HIRE, CONVEY,
MORTGAGE, OR OTHERWISE TO DISPOSE OF AND DEAL IN, LANDS AND
LEASE HOLDS, AND ANY INTEREST, ESTATE AND RIGHTS IN REAL
PROPERTY, AND ANY PERSONAL OR MIXED PROPERTY, AND ANY
FRANCHISES, RIGHTS, LICENSES OR PRIVILEGES NECESSARY,
CONVENIENT OF APPROPRIATE FOR ANY OF THE PURPOSES HEREIN
EXPRESSED.

TO EXERCISE ALL THE POWER NOW GRANTED TO THIS TYPE OF
CORPORATION UNDER FLORIDA LAW, AND ALL POWERS SUBSEQUENTLY
AUTHORIZED OR GRANTED BY LAW OF PRIVATE CORPORATIONS.

THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS
AND POWERS, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE
FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD
TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS
CORPORATION.

ARTICLES III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVENTY FIVE HUNDRED CLASS A VOTING STOCK. THE PAR VALUE OF THE STOCK WILL BE \$1.00 PER SHARE.

ARTICLES IV

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLES V

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS :

5807 ROUND LAKE ROAD
APOPKA, FLORIDA 32712

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLES VI

THIS CORPORATION SHALL HAVE 1 DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE DIRECTORS AND APPROVED BY, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLES VII

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTOR IS :

PAUL R. HOLMES
5807 ROUND LAKE ROAD
APOPKA, FL 32712

ARTICLES VIII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF CORPORATION IS :

PAUL R. HOLMES
5807 ROUND LAKE ROAD
APOPKA, FL 32712

ARTICLES IX

THE NAME AND POST OFFICE ADDRESS OF THE OFFICER OF THIS CORPORATION IS AS FOLLOWS :

PAUL R. HOLMES, PRESIDENT
5807 ROUND LAKE ROAD
APOPKA, FLORIDA 32712

ARTICLES X

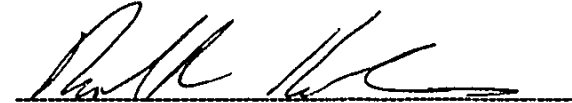
THE CORPORATION SHALL INDEMNIFY ANY AND ALL PERSONS WHO MAY SERVE OR WHO HAVE SERVED AT ANY TIME AS DIRECTOR OR OFFICER, OR WHO AT THE REQUEST OF THE BOARD OF DIRECTORS OF THE CORPORATION MAY SERVE OR AT ANY TIME HAVE SERVED AS DIRECTOR OR OFFICER OF ANOTHER CORPORATION IN WHICH THE CORPORATION AT SUCH TIME OWNED OR MAY OWN OWN SHARES OF STOCK OR OF WHICH IT WAS OR MAY BE CREDITOR, AND THEIR RESPECTIVE HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGAINST ANY AND ALL EXPENSES, INCLUDING AMOUNTS PAID UPON JUDGEMENTS, COUNSEL FEES, AND AMOUNTS PAID IN SETTLEMENT (BEFORE OR AFTER SUIT IS COMMENCED), ACTUALLY AND NECESSARILY INCURRED BY SUCH PERSON IN CONNECTION WITH THE DEFENSE OF SETTLEMENT OF ANY CLAIM, ACTION, SUIT, OR PROCEEDING IN WHICH HE, OR ANY OF THEM, ARE MADE PARTIES, OR A PARTY, OF WHICH MAY BE ASSERTED AGAINST THEM OR ANY OF THEM, BY REASON OF BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR OF SUCH OTHER CORPORATION, EXCEPT IN RELATION TO MATTERS AS TO WHICH ANY SUCH DIRECTOR OR OFFICER OR FORMER DIRECTOR OR OFFICER OR PERSON SHALL BE ADJUDGED IN ANY ACTION, SUIT, OR PROCEEDING TO BE LIABLE FOR HIS OR HER OWN NEGLIGENCE OR MISCONDUCT IN THE PERFORMANCE OF HIS OR HER DUTY. SUCH INDEMNIFICATION SHALL BE IN ADDITION TO ANY OTHER RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED UNDER ANY LAW, BY-LAW, AGREEMENT, VOTE OF THE STOCKHOLDER, OR OTHERWISE, AND THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLES XI

THE REGISTERED OFFICE SHALL BE AT 5807 ROUND LAKE ROAD, APOPKA, FL 32712 AND THE REGISTERED AGENT AT THE SAME ADDRESS IS PAUL R. HOLMES.

ARTICLES XII

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE HOLDER OR HOLDERS OF A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.


PAUL R. HOLMES, PRESIDENT/INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DUTY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED PAUL R. HOLMES. HE IS WELL KNOWN TO ME OR HAS PRODUCED IDENTIFICATION IN THE FORM OF A FLORIDA DRIVERS LICENSE AND DID TAKE AN OATH. HE IS WELL KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION. SWORN TO AND SUBSCRIBED BEFORE ME, WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 12th day of August, 1997.


NOTARY PUBLIC
My commission expires .



Valerie E.J. Champion
MY COMMISSION # 00541133 EXPIRES
March 25, 2000
BONDED THIRD TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -9 AM 9:12

I HAVING BEEN NAMED REGISTERED AGENT FOR
AH 2 GROUP INCORPORATED, AGREE TO ACCEPT
SERVICE OF PROCESS OF SAID CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN
THE CORPORATION'S BEST INTEREST AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE CORPORATION ACT OF FLORIDA.


REGISTERED AGENT, PAUL R. HOLMES