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LAW OFFICES OF

POTTER, McCLELLAND, MARKS & HEALY, P. A.

WILLIAM C. POTTER  
CLIFTON A. McCLELLAND, JR.  
DOUGLAS D. MARKS  
PATRICK F. HEALY  
TIMOTHY M. WILLIAMS

HARRY A. JONES  
OF COUNSEL

FIRST UNION BANK BUILDING, SUITE 400  
700 SOUTH BARCOCK STREET  
POST OFFICE BOX 2523  
MELBOURNE, FLORIDA 32902-2523  
(407) 984-2700  
FAX: (407) 723-4092

September 5, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-09/08/97--01115--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PARK AVENUE CUSTOM HOMES, INC.

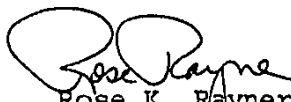
Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Rose K. Rayner  
Legal Assistant to  
Patrick F. Healy, Esq.

/rr  
Enclosures

FILED  
97 SEP -8 AM 8:32  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PARK AVENUE CUSTOM HOMES, INC.

FILED  
91 SEP - 8 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is PARK AVENUE CUSTOM HOMES, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the corporation is 3062 Sweet Pine Drive, Melbourne, FL 32935.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3062 Sweet Pine Drive, Melbourne, Florida 32935. The initial registered agent for the corporation is WILLIAM D. THOMPSON.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William D. Thompson	3062 Sweet Pine Drive Melbourne, FL 32935
James J. Davis	1004 Worthington Springs Drive Melbourne, FL 32940

#### ARTICLE VII

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

<u>Name</u>	<u>Address</u>
William D. Thompson	3062 Sweet Pine Drive Melbourne, FL 32935
James J. Davis	1004 Worthington Springs Drive Melbourne, FL 32940

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 TALLAHASSEE, FLORIDA

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 5<sup>th</sup> day of September, 1997.

  
 JAMES J. DAVIS

  
 WILLIAM D. THOMPSON

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PARK AVENUE CUSTOM HOMES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
 WILLIAM D. THOMPSON

Date: September 5<sup>th</sup>, 1997