

Ronald-L. Platt, Esq.
ATTORNEY AT LAW

P97000092989

170 NW Spanish River Blvd.
Boca Raton, FL 33431
Tel: (407) 368-3337
Fax: (407) 368-3471

OVERNIGHT COURIER

October 24, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002333762--7
-10/30/97--01050--003
****245.00 *****70.00

Dear Sirs:

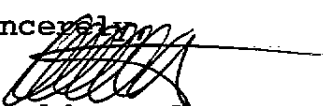
Enclosed herein please find 2 originals of the following:

- 1) Articles of Incorporation of Kennedy Construction Associates, Inc.
- 2) Certificate of Designation of Registered Agent.
- 3) Certificate of Limited Partnership of Homes By Kennedy, Ltd. (Designation of Registered Agent is on this form).
- 4) Affidavit of Capital Contributions

My check in the sum of \$245.00 is enclosed herein.

Please send me the stamped copy of each at your earliest possible convenience.

Sincerely,


Ronald L. Platt, Esq.

RLP:eg
encls:

70.00 F.F.

FILED
97 OCT 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/29/97

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 29 PM 2: 25

KENNEDY CONSTRUCTION ASSOCIATES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KENNEDY CONSTRUCTION ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 W. Hillsboro Blvd., Ste. 101
Deerfield Beach, Fla. 33441

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Trautman
600 W. Hillsboro Blvd., Ste. 101
Deerfield Beach, Fla. 33441

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Trautman
600 W. Hillsboro Blvd., Ste. 101
Deerfield Beach, Fla. 33441

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this the 6th day of October, 1997.

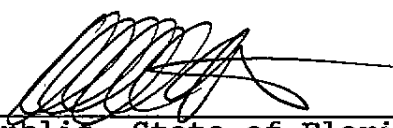

ROBERT TRAUTMAN

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments, in and for the State and County set forth above, personally appeared ROBERT J. TRAUTMAN, the President of the corporation, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me and before me that he executed the Articles as the President of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the in the State and County aforesaid, this 6th day of October, 1997.



Notary Public, State of Florida

My commission expires:



Ronald L. Platt
MY COMMISSION # CC617518 EXPIRES
May 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 OCT 29 PM 2:26

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: KENNEDY CONSTRUCTION ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Robert Trautman

600 W. Hillsboro Blvd., Ste. 101

Deerfield Beach, Fla. 33441

SIGNATURE

Robert J. Trautman
ROBERT TRAUTMAN

TITLE President

DATE 10/6/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Robert J. Trautman
ROBERT TRAUTMAN

DATE 10/6/97

REGISTERED AGENT FILING FEE: \$35.00