

P97000106/68

December 10, 1997

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

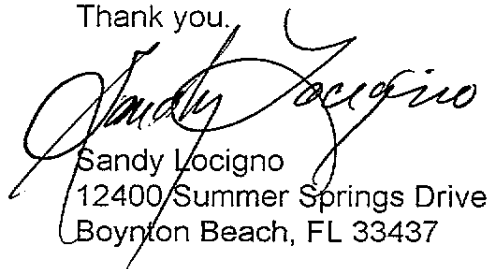
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-12/17/97--01035--008
***122.50 ***122.50

Re: Homes at River Lodge, Inc.

Enclosed please find an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the referenced corporation along with a check in the amount of \$122.50 to cover to cost of filing.


Also enclosed is a self-addressed stamped envelope for convenience in returning a copy of the Articles after filing.

Thank you.


Sandy Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

(561) 739-9112

FILED
97 DEC 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
HOMES AT RIVER LODGE, INC.

FILED
97 DEC 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

HOMES AT RIVER LODGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12400 Summer Springs Drive
Boynton Beach, FL 33437

ARTICLE III SHARES

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

500 Shares at \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

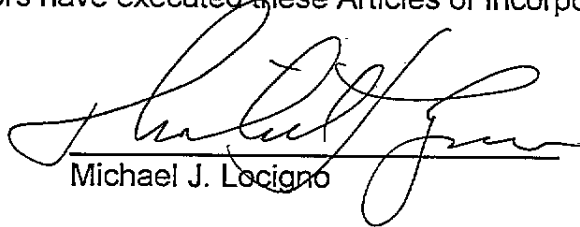
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

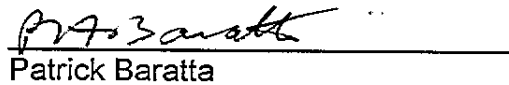
Michael J. Locigno
12400 Summer Springs Drive
Boynton Beach, FL 33437

Patrick Baratta
12400 Summer Springs Drive
Boynton Beach, FL 33437

The undersigned incorporators have executed these Articles of Incorporation this 8th day of December, 1997.



Michael J. Locigno



Patrick Baratta

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Homes at River Lodge, Inc.

2. The name and address of the registered agent and office is:

Michael J. Locigno

(Name)

12400 Summer Springs Drive

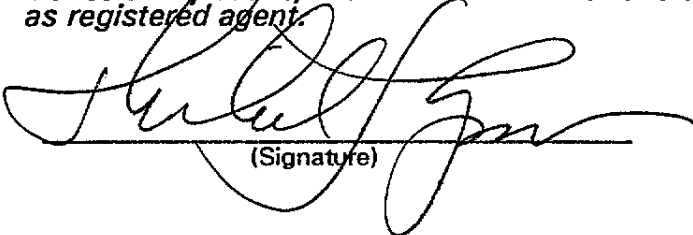
(P.O. Box not acceptable)

Boynton Beach, FL 33437

(City/State/Zip)

FILED
97 DEC 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)