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Secretary of State
Capital Building
Tallahassee, FL 32301

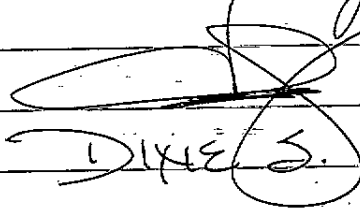
Attn: Corporate Division

500002379215--8
-12/22/97--01080--003
***122.50 ***122.50

Enclosed please find the
Articles of Incorporation along
with the Resident Agent form
for the incorporation of:
MacRiley Homes, Truck Division, Inc.

I am also enclosing a check for
\$122.50 to cover the costs of
incorporation. Please return
the certificate to the Resident
Agent.

Thank you


Dixie S. Mackay

97 DEC 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/23/97 - JYM

ARTICLES OF INCORPORATION
OF

MacRILEY HOMES, TUCKER DIVISION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

MacRILEY HOMES, TUCKER DIVISION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 3909 Butternut Ct., Brandon, FL 33511

The office Mailing address for this corporation shall be: 3909 Butternut Ct., Brandon, FL 33511

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RILEY M. TUCKER, 3909 Butternut Ct., Brandon, FL 33511

ARTICLE V: INCORPORATOR


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

RILEY M. TUCKER, 3909 Butternut Ct., Brandon, FL 33511

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The undersigned incorporator has executed these Articles of Incorporation the 19 day of December, 1997.



RILEY M. TUCKER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

- MacRILEY HOMES,**
1. The name of the corporation is: **TUCKER DIVISION, INC.**
 2. The name and address of the registered agent and office is:

**RILEY M. TUCKER
3909 Butternut Ct.
Brandon, FL 33511**

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.



RILEY M. TUCKER

12/19/97
DATE

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