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1/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H98000001202 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: HERITAGE RURAL HOUSING, INC.
CONTACT: ALICE C VALLIERE
PHONE: (407) 799-4090

ACCT#: 074723003716

FAX #: (407) 799-0233

NAME: HICKORY GLEN TOWNHOMES, INC.

AUDIT NUMBER.....H98000001202

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

1/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

10:17

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--

PASSWORD/NEWPASSWORD

DOCUMENT TYPE

CORPORATE DOCUMENT NUMBER

*** NO KEY ***

*** NO KEY ***

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*** NO KEY ***

*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 074723003716

AVAILABLE BALANCE: \$1462.5

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (407) 799-0233

MAIL NAME: HERITAGE RURAL HOUSING, INC.

MAIL ADDR1: 450 CHALLENGER RD

MAIL ADDR2:

CITY: CAPE CANAVERAL

ST: FL

ZIP: 32920-

COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

ENTER SELECTION AND <CR>: \$\$\$OFF

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**ARTICLES OF INCORPORATION OF
HICKORY GLEN TOWNHOMES, INC.**

ARTICLE I - NAME

The name of the corporation is: **HICKORY GLEN TOWNHOMES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of One Dollar (\$1.00) par value stock, which shares shall be designated "Common Shares."

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 450 Challenger Road, Cape Canaveral, Florida, 32920, and the name of the initial registered agent of this corporation at that address is: **GREGORY A. POPP.**

THIS INSTRUMENT PREPARED BY:
ALICE C. VALLIERE, CLA
450 CHALLENGER ROAD
CAPE CANAVERAL, FL 32920

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 450 Challenger Road, Cape Canaveral, Florida, 32920, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

MICHAEL F. MCPHILLIPS
450 Challenger Road
Cape Canaveral, FL 32920

JACQUELINE MCPHILLIPS
450 Challenger Road
Cape Canaveral, FL 32920

ARTICLE X - INCORPORATORS

The names and addresses of the person executing these Articles of Incorporation are:

MICHAEL F. MCPHILLIPS
450 Challenger Road
Cape Canaveral, FL 32920

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special Meetings of Shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmation vote of Fifty-One percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

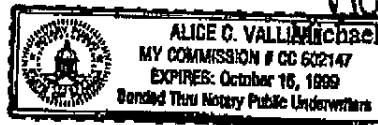
Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

| | |
|-----------------------|------------|
| Michael F. McPhillips | 450 Shares |
| Jacqueline McPhillips | 300 Shares |

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of January, 1998.

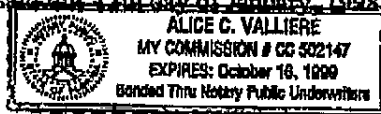
STATE OF FLORIDA
COUNTY OF BREVARD



Michael F. McPhillips
Michael F. McPhillips - Incorporator

BEFORE ME an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared: MICHAEL F. MCPHILLIPS, who, after being duly sworn on oath and who is personally known, acknowledged before me that he is the person named in and who executed the foregoing Articles of Incorporation as the Incorporators for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 12th day of January, 1998.



Alice C. Valliere
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

GREGORY A. POPP, hereby certifies that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. By executing this document he reaffirms that he agrees to serve as Registered Agent.

Gregory A. Popp
Gregory A. Popp

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TALLAHASSEE FLORIDA