

P98000042522



1718 Main Street • Suite 200A
Sarasota, FL 34236
(941) 954-7731 • FAX: 366-1306

7 May 1998

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

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-05/08/98-01087-014
****122.50 ****122.50

Attn: New Filings

To Whom It May Concern:

Please find enclosed Articles of Incorporation for White Heron Realty and White Heron Homes.
and a check for each corporation for the filing and certified copy fees.

Should you have any questions or concerns regarding this, please contact me.

Sincere regards,

A handwritten signature in dark ink, appearing to read 'Richard L. Strong'.

Richard L. Strong

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 8:13

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98 MAY -8 AM 8:13

ARTICLES OF INCORPORATION
OF
WHITE HERON HOMES, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be White Heron Homes, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each having a par value of \$ 1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV - EXISTENCE

The corporation shall have perpetual existence until dissolved.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at 1718 Main Street, Suite 200A, Sarasota, Florida 34236.

ARTICLE VI - DIRECTORS

There shall be one director of the corporation. The name and address of the director is as follows:

Richard L. Strong - 1718 Main Street - Suite 200A
Sarasota, Florida 34236

ARTICLE VIII - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Richard L. Strong - 1718 Main Street - Suite 200A
Sarasota, Florida 34236

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ARTICLE VIII - REGISTERED OFFICE

The street address of the initial registered office and the name of its original agent is as follows:

Richard L. Strong - 1718 Main Street - Suite 200A
Sarasota, Florida 34236

ARTICLE IX - AMENDMENT

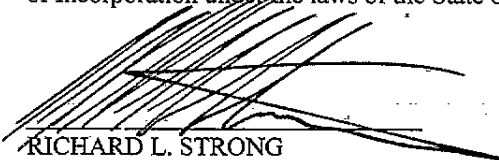
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE X - REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICHARD L. STRONG

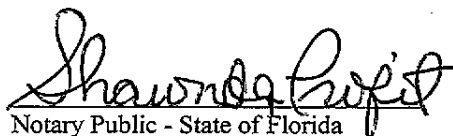
IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of MAY, 1998.


RICHARD L. STRONG
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared RICHARD L. STRONG to me well known to be the person acknowledging this instrument and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 7th day of MAY, 1998.


Notary Public - State of Florida

Notary Seal:

