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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1998

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: PALM HARBOR DEVELOPMENT GROUP II, INC.

Ref. Number: W98000022335

We have received your document for PALM HARBOR DEVELOPMENT GROUP II, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 998A00048966

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION OF

PALM HARBOR DEVELOPMENT GROUP Of Central Florida, Inc.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is PALM HARBOR DEVELOPMENT GROUP Of Central Florida, Inc. (the "Corporation"). The mailing address of the Corporation is 31560 U.S. Highway 19 North, Palm Harbor, Florida 34684.

ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE THREE CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 166 20th Avenue SE, St. Petersburg, Florida 33705, and the initial registered agent is John Burnett, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is, John Burnett, Esquire, 166 20th Avenue SE, St. Petersburg, Florida 33705.

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AND TANASSEE, FLORES

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of September, 1998.

John Burnett Incorporator

ACCEPTANCE BY REGISTERED AGENT

John Burnett, having been designated to act as the registered agent of Palm Harbor Development Group Of Central Florida, Inc., hereby agrees to act in that capacity.

John Burnett

98 OCT 30 PH 12: 38
SECRETARY OF STATE