

P99000033755
TRANSMITTAL LETTER

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

500002835115--8
-04/09/99--01082--005
*****78.75 *****78.75

SUBJECT: HOMESTEAD COMMUNITIES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|
- ADDITIONAL COPY REQUIRED

FROM: ARTHUR M. BARR
Name (Printed of typed)
POST OFFICE BOX 220
Address
FLAGLER BEACH, FL. 32136
City, State & Zip
904-439-2400
Daytime Telephone number

4/13/99
[Signature]

FILED
99 APR - 9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION


99 APR -9 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation shall be: HOMESTEAD COMMUNITIES INC.
- 2. The principal place of business and mailing address of the corporation is: POST OFFICE BOX 220 FLAGLER BEACH, FL. 32136
- 3. The corporation shall have the authority to issue 100,000 shares of stock.
- 4. The registered agent of the corporation is ARTHUR M. BARR and the registered street address is 2628 S. CENTRAL AVENUE FLAGLER BEACH Florida 32136
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: ARTHUR M. BARR
2628 S. CENTRAL AVENUE
FLAGLER BEACH, FL. 32136

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

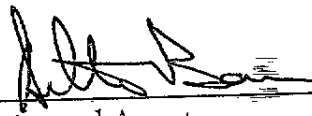
- 6. The incorporator of this corporation is ARTHUR M. BARR whose street address is 2628 S. CENTRAL AVENUE, FLAGLER BEACH, FL. 32136

Dated APRIL 1, 1999


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated APRIL 1, 1999


Registered Agent