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May 12, 1999

Boston Orlando Fort Lauderdale Providence Jacksonville San Francisco Lakeland St. Petersburg Melbourne Tallahassee Mexico City Tampa Miami Washington, D.C. New York West Palm Beach

WILLIAM H. BARTLETT

727-824-6126

Internet Address: wbartlet@hklaw.com

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Swiggett Homes, Inc.

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Gentlemen:

Enclosed herewith please find the original and one photocopy of Articles of Incorporation for the above referenced corporation. In addition, please find enclosed herewith a check in the amount of \$78.75 for filing, certified copy and registered agent fees. Please return a certified copy of the Articles to the undersigned.

In the event of any questions or comments concerning the enclosed, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP

William H. Bartlett

WHB/kat Enclosures

cc:

R. Horace Swiggett, Jr. (w/enclosure)
David M. Swiggett (w/enclosure)

STP1#331328 v1

1999 MAY 17 AM 9: 39
SECRETARY OF STATE

FILED
1999 MAY 17 AM 9: 39

ARTICLES OF INCORPORATION

SECRETARY OF SIMIL TALLAHASSEE, FLORIDA

OF

SWIGGETT HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is SWIGGETT HOMES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSES

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

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the principal office and the mailing address of this corporation are 3776 26th Avenue North, St. Petersburg, Florida 33713.

ARTICLE V - SHARES

The number of shares this corporation is authorized to issue shall be 1,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are DAVID M. SWIGGETT, 3776 26th Avenue North, St. Petersburg, FL 33713.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation are WILLIAM H. BARTLETT, 200 Central Avenue, Suite 1600, St. Petersburg, FL 33701.

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the by-laws.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this ______ day of May, 1999.

WILLIAM H. BARTLETT, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for SWIGGETT HOMES, INC., as stated in the foregoing articles of incorporation, DAVID M. SWIGGETT hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.

DAVID M. SWIGGEZT

Date: May ______, 1999

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