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May 25, 1999

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*****122.50 *****78.75

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 28 AM 9:28
TALLAHASSEE, FLORIDA

Re: CM Development of Clay County, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to us one copy.

We are enclosing our check in the amount of \$122.50, covering:

\$ 35.00 - filing fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$122.50

Very truly yours,

Frank M. Scruby
Frank M. Scruby

gjc
6/4

ARTICLES OF INCORPORATION
OF
CM DEVELOPMENT OF CLAY COUNTY, INC.

FILED
99 MAY 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name: The name of this corporation is CM DEVELOPMENT OF CLAY COUNTY, INC..

Article II. Duration: This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Article III. Purpose: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

Article IV. Capital Stock: This corporation is authorized to issue One Hundred shares of the par value of One Dollar (\$1.00) per share common stock.

Article V. Pre-Emptive Rights: Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI. Principal Office: The principal office and registered office of this corporation shall be 2575 CR 220, Middleburg, Florida 32068.

Article VII. Initial Registered Agent: The name and address of the initial registered agent of this corporation is:

JAMES R. MENARD
2575 CR 220
Middleburg, FL 32068

Article VIII. Initial Board of Directors: This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws of the corporation. The names and addresses of the initial directors are as follows:

James R. Menard D/Pres/Treas
2575 CR 220
Middleburg, FL 32068

John David Crawford D/VP
2575 CR 220
Middleburg, FL 32068

Michael David Crawford D/Sec
2575 CR 220
Middleburg, FL 32068

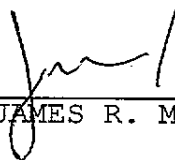
Article IX. Incorporator: The name and address of the person signing these Articles is:

James R. Menard
2575 CR 220
Middleburg, FL 32068

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

Article XI. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25th day of MAY, 1999.


JAMES R. MENARD

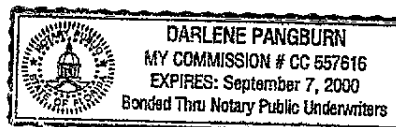
STATE OF FLORIDA

COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 25th day of MAY, 1999, by JAMES R. MENARD who is personally known to me and did take an oath.


Darlene Pangburn
Notary Public

(Seal)



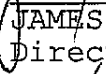
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CM DEVELOPMENT OF CLAY COUNTY, INC.**

2. The name and address of the registered agent and registered office is:

James R. Menard
2575 CR 220
Middleburg, FL 32068




JAMES R. MENARD
Director
5/25, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 AM 9:28

FILED

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JAMES R. MENARD
5/25, 1999