

Division of Corporations

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Florida Department of State  
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From: Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
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FLORIDA PROFIT CORPORATION OR P.A.  
HOMES OF TRADITION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
HOMES OF TRADITION, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

HOMES OF TRADITION, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

P.O. Box 1330  
Esterro, FL 33928-1330

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

8361-3 Grand Palm Drive  
Ft. Myers, FL 33912

and the name of the Corporation's initial registered agent at such address is:

Glenn A. Tarr, Jr.

FIFTH: The name and address of the sole incorporator of the Corporation are:

Glenn A. Tarr, Jr.  
8361-3 Grand Palm Drive  
Ft. Myers, FL 33912

Prepared by Thad Kirkpatrick, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 398160

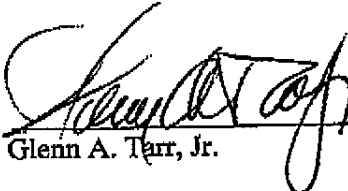
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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Glenn A. Tarr, Jr.  
8361-3 Grand Palm Drive  
Ft. Myers, FL 33912

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 8 day of June, 1999.

  
\_\_\_\_\_  
Glenn A. Tarr, Jr.

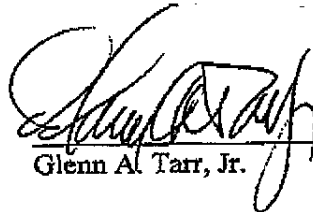
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: HOMES OF TRADITION, INC.
- 2. The name and address of the registered agent and office is:

Glenn A. Tarr, Jr.  
 8361-3 Grand Palm Drive  
 Ft. Myers, FL 33912

*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.*

  
 \_\_\_\_\_  
 Glenn A. Tarr, Jr.

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