

TRANSMITTAL LETTER

799 000 108808

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

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-12/14/99--01058--002
*****78.75 *****78.75

SUBJECT: Haven Property Corporation
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Scott B. Smith
Name (Printed or typed)

229 Santa Rosa Drive, SE
Address

Winter Haven, FL 33884
City, State & Zip

(941) 293-1121 x: 1322
Daytime Telephone number

Scott Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT add southeast to
DATE 12/16
DOC. EXAM SM

address throughout document.

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

99 DEC 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

Haven Property Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Haven Property Corporation.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be , 229 Santa Rosa Drive, Winter Haven, Florida 33884 and the name of the initial Registered Agent for the corporation at that address is Scott B. Smith.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

- Scott B. Smith
- Stanley C. Smith

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Scott B. Smith
229 Santa Rosa Drive , SE
Winter Haven, Florida 33884

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this 13th day of December, 1999.

Incorporator:

Scott B. Smith

State of Florida
County of Polk

The foregoing instrument was executed and acknowledged before me
this _____ day of _____, 1999 by Scott B. Smith.

Notary Public

My Commission Expires:
