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FOREIGN PROFIT/NONPROFIT CORPORATION

Morrison Homes Services, Inc.

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12/11/2006

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

12/11/2006 15:31

A. DIRECTORS

Chairman: Steve Parker

Address: 1275 Stuart Ridge, Alpharetta, Georgia 30022

Vice Chairman: Marek Bakun

Address: 13700 Magnolia Lake, Ft. Myers, Florida 3397

Director: John Hetzel

Address: 546 Ridgecrest Road, Atlanta, Georgia 30307

Director: Kathy Owen

Address: 1080 Creek Ridge Pointe, Alpharetta, GA 30005

Mike Storey, 4308 Duncombe Drive, Valrico, Florida 33594

B. OFFICERS

President: Steve Parker

Address: 1275 Stuart Ridge, Alpharetta, Georgia 30022

Vice President: John Hetzel, Vice President & Secretary, 546 Ridgecrest Road, Atlanta, Georgia 30307

Address: Katy Owen, Vice President, 1080 Creek Ridge Pointe, Alpharetta, GA 30005

Mike Storey, Vice President, 4308 Duncombe Drive, Valrico, Florida 33594

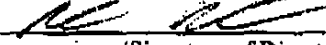
Secretary: John Hetzel, Vice President & Secretary

Address: 546 Ridge Crest Road, Atlanta, Georgia 30307

Treasurer: Marek Bakun, Vice President & Treasurer

Address: 13700 Magnolia Lake, Ft. Myers, Florida 33907

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marek Bakun, Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRISON HOMES SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5265039

DATE: 12-11-06