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Florida Department of State
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From:

Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

MATTAMY HOMES CORPORATION

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. MATTAMY HOMES CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-0629471

(FEI number, if applicable)

4. MARCH 26, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256

(Principal office address)

7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256

(Current mailing address)

8. HOME BUILDING AND RELATED SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

**Brian Courtney
Asst. V. Pres.**

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM R. LANTUSAddress: 7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256

Vice Chairman: _____

Address: _____

Director: ROBERT A. HARRIS IVAddress: 8270 GREENSBORO DRIVE, SUITE 810, MCLEAN, VIRGINIA 22180

Director: _____

Address: _____

B. OFFICERS

President: STEVEN A. PARKERAddress: 7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256Vice President: WILLIAM R. LANTUSAddress: 7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256Secretary: ROBERT A. HARRIS IVAddress: 8270 GREENSBORO DRIVE, SUITE 810, MCLEAN, VIRGINIA 22180Treasurer: WILLIAM R. LANTUSAddress: 7800 BELFORT PARKWAY, SUITE 200, JACKSONVILLE, FLORIDA 32256

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

13. Robert A Harris IV

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

14. ROBERT A. HARRIS IV DIRECTOR AND SECRETARY

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATTAMY HOMES CORPORATION" 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MATTAMY HOMES CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2002.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6182432

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