

Document Number Only

PO0000009647

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-01/28/00--01041--013
*****78.75 *****78.75

CORPORATION(S) NAME

New Homes "R" Us Realty, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

01/28/00

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00 JAN 28 AM 10:47
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

00 JAN 28 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

JAN 28 2000

ARTICLES OF INCORPORATION

OF

NEW HOMES "R" US REALTY, INC.

FIRST: The name that satisfies the requirements of Section 607.0401 is: New Homes "R" Us Realty, Inc.

SECOND: The street address of the initial principal office is: 6850 Lone Star Rd., Suite 1, Jacksonville, FL 32211 and the mailing address is: PO Box 56064, Jacksonville, FL 32241-6064

THIRD: The number of shares the corporation is authorized to issue is Five Hundred (500) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Daniel T. Braithwaite 5326 Camelot Forest Drive
Jacksonville, FL 32258

Charlotte J. Braithwaite 5326 Camelot Forest Drive
Jacksonville, FL 32258

SIXTH: The name and address of each incorporator is:

Connie Bryan C T Corporation System
660 E. Jefferson St.
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation the 28th day of January, 2000.

Connie Bryan
Connie Bryan, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Date: January 28, 2000

By Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA