

Division of Corporations

Page 1 of 1

P00000020412

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008807 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.

G.L. Homes Construction Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 12:50

Electronic Filing Menu

Corporate Filing

Public Access Help

H00-8807 0

**ARTICLES OF INCORPORATION
OF
G.L. HOMES CONSTRUCTION CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

G.L. Homes Construction Corporation

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Mark F. Grant, Esq.

H00-8807 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 12:50

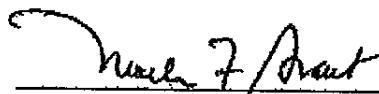
400-8807 0

ARTICLE V
INCORPORATOR

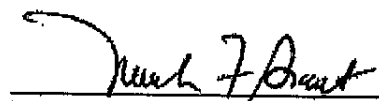
The name and street address of the person signing these Articles of Incorporation is:

Mark F. Grant, Esq.
200 East Broward Boulevard, 15th Floor
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28th day of
February, 2000.


Mark F. Grant, Esq.

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Mark F. Grant, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 12:50

400-8807 0