

# P00000022694



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612502 41001A

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2000

ORDER TIME : 11:44 AM

ORDER NO. : 612502-015

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch  
THE ST. JOE COMPANY  
THE ST. JOE COMPANY  
Suite 400, Dupont Center  
1650 Prudential Drive  
Jacksonville, FL 32207

200003158312--1

DOMESTIC FILING

NAME: ARVIDA NORTHEAST FLORIDA  
CONTRACTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -6 PM 2:31

RECEIVED  
00 MAR 15 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL 32304

EFFECTIVE DATE

3/3/00

ARTICLES OF INCORPORATION

OF

ARVIDA NORTHEAST FLORIDA CONTRACTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the requirements set forth within Chapter 607 of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (hereinafter referred to as the "Company") shall be Arvida Northeast Florida Contracting, Inc.

ARTICLE II

The existence of the Company shall begin on the date of acknowledgment of these articles of incorporation.

ARTICLE III

The street address of the principal office of the Company is 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207.

ARTICLE IV

The Company is authorized to issue 10,000 shares, all of which shall be Common Shares having a par value of \$0.01. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Company's registered office is 7900 Glades Road, Suite 200, Boca Raton, Florida 33434. The initial registered agent for the Company at that address is John Baric.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

| <u>Name</u>      | <u>Address</u>                                                  |
|------------------|-----------------------------------------------------------------|
| James D. Motta   | 7900 Glades Road, Suite 200<br>Boca Raton, Florida 33434        |
| Michael N. Regan | 1650 Prudential Drive, Suite 400<br>Jacksonville, Florida 32207 |

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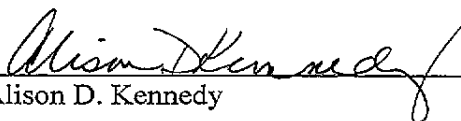
#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is Alison D. Kennedy, 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207.

#### ARTICLE VIII

The Company shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3<sup>rd</sup> day of March, 2000.

  
Alison D. Kennedy

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Arvida Northeast Florida Contracting, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Date: March 3<sup>rd</sup>, 2000

  
Print Name: John Baric