

WILLIAM T. KIRTLEY, P. A.
ATTORNEY AT LAW

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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

P00000023397

February 28, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

800003152038--2
-02/29/00--01082--009
*****78.75 *****78.75

Re: NOVEAU HOMES, INC.

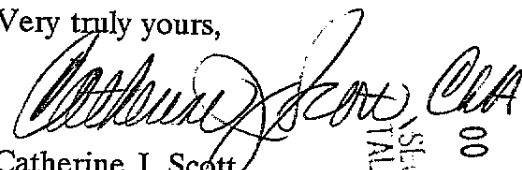
Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for NOVEAU HOMES, INC. Also enclosed is a check in the amount of \$78.75 representing the filing fee, the designation of agent fee and the cost of one certified copy.

After you have filed the Articles of Incorporation, please return the certified copy to the undersigned at your earliest convenience. If you have any questions or problems with respect to the enclosed filing, please contact the undersigned at your earliest convenience.

Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

Enclosures

FILED
00 MAR 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC.
3-7-00

ARTICLES OF INCORPORATION

OF

NOVEAU HOMES, INC.

FILED
00 MAR 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

NOVEAU HOMES, INC.

ARTICLE II - Mailing Address

The mailing address and principal office of the corporation shall be:

4379 Woodmans Chart
Sarasota, Florida 34239

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of
Common Stock, \$.01 par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2940 South
Tamiami Trail, Sarasota, Florida 34239 and the name of the initial registered agent of this
corporation at that address is WILLIAM T. KIRTLEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 2940 South Tamiami Trail, Sarasota, Florida 34239.

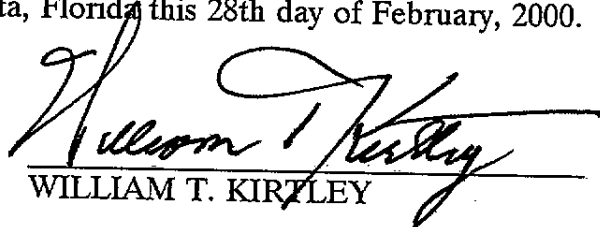
ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

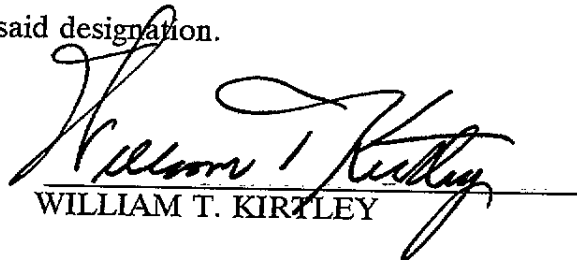
ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Sarasota, Florida, this 28th day of February, 2000.


WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


WILLIAM T. KIRTLEY

FILED
00 MAR 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA