

February 19, 2000

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

100003167671--0 -03/13/00--01139--010 \*\*\*\*\*52.50 \*\*\*\*\*52.50

100003167671--0 93/13/05-01139-009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: LASALLE HOMES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of LASALLE HOMES INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

DAVID DANIELS

1620 WEST FINLAND DRIVE, DELTONA, FL

32725

SECRETARY OF STATE STATE OF CORPORATIONS

F3/17/00

## ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 2: 44

**OF** 

## LASALLE HOMES INC.

ARTICLE !

The name of the Corporation is LASALLE HOMES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1620 WEST FINLAND DRIVE, DELTONA, FL 32725.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

## ARTICLE IV

The address of the initial registered office of the Corporation is 1620 WEST FINLAND DRIVE, DELTONA, Florida 32725, and the name of the Corporation's initial registered agent for service of process at such address is DAVID DANIELS.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

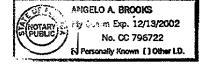
DAVID DANIELS, 1620 WEST FINLAND DRIVE, DELTONA, FL 32725.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_\_ day of

DAVID DANIELS

1620 WEST FINLAND DRIVE, DELTONA, FL

32725



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 MAR 13 PM 2: 44

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LASALLE HOMES INC.
- 2. The name of the registered agent and office is:

DAVID DANIELS 1620 WEST FINLAND DRIVE, DELTONA, Florida 32725

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE OF LIGHT 200