COSTELLO SIMS & ROYSTON

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State EFFECTIVE PATE

NO.098

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To:

Division of Corporations

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From:

Account Name : ROBERT D. ROYSTON, JR., P.A.

Account Number : 110414000772 : (941)939-2222 Phone Fax Number : (941)939-2280

FLORIDA PROFIT CORPORATION OR P.A.

Royal Corinthian Homes, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

ROYAL CORINTHIAN HOMES, INC.

ARTICLE 1

The name of the corporation is Royal Corinthian Homes, Inc.



ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

13041 McGregor Blvd., Suite2 Fort Myers, FL 33903

The mailing address of the corporation is:

c/o Robert D. Royston, Jr. Costello, Sims & Royston P.O. Drawer 60205 Fort Myers, FL 33906

SECRETARY OF STATE DIVISION OF CORFORATIONS 00 DEC 18 PM 2: 01

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect.

Prepared by:

Robert D. Royston, Jr., Esq. Fla. Bar No. 33496

COSTELLO, SIMS & ROYSTON

P.O. Drawer 60205, Fort Myers, FI., 33906 (941) 939-2222 (voice) (941) 939-2280 (ficsimile)

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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 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Name

-Address

Jerald L. Wallace

13041 McGregor Blvd., Suite2 Fort Myers, FL 33903

ARTICLE 7

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director, provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts of omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 8

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name

Street Address

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101' Fort Myers, FL 33907

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Articles of Incorporation of Royal Corinthian

Homes, Inc.

Prepared by: Robert D. Royston, Jr., Esq. COSTELLO, SIMS & ROYS FON (941) 939-2222 (voice) (941) 939-2280 (facsimile)

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ARTICLE 9

The name and address of the incorporator of the corporation is:

Name

Street Address

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907

ARTICLE 10

Pursuant to Section 607.0123, Florida Statutes, the effective date of this instrument shall be January 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the day of December, 2000.

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the day of December, 2000.

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Articles of Incorporation of Royal Cozinthian Homes, Inc.

Prepared by: Robert D. Royston, T., Esq. COSTELLO, SIMS & ROYSTON (941) 939-2222 (voice) (941) 939-2280 (fpesimile)

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