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WOLFE, YOUNG,
O'BAKER & COMPANY Accountants & Tax Consultants

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-02/21/02-01019-001
*****70.00 *****70.00

January 8, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Select Homes of Florida, Inc.

To Whom It May Concern:

Enclosed please find \$70.00 a check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



(computer signed to avoid delay)

Robert W. Wolfe

RWW/lac

Enclosures

cc: John Mickus

WYO

5243-02
3-4-02
2-28-02
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2002

ROBERT W. WOLFE
5200 HWY. 17-92, SUITE 200
CASSELBERRY, FL 32707-3862

SUBJECT: SELECT HOMES OF FLORIDA, INC.
Ref. Number: W02000005343

We have received your document for SELECT HOMES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 302A00011524

***Articles of Incorporation
of
Select Homes of America, Inc.***

Article I – Name

The name of the corporation is: Select Homes of America, Inc.

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be, designated “Common Shares.”

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

2-12-02

310 W. CENTRAL PKWY #7300

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: ~~30801 Ridgeview Avenue,~~
~~Altamonte, FL 32714~~
Mount Plymouth, Florida 32776, and the name of the initial registered agent of this corporation
at that address is: John Mickus

Article VII – Initial Board of Directors

This corporation shall have ~~one~~ ^{two (2)} Director^s initially. The number of Directors may be either
increased or diminished from time to time as permitted by the By-Laws, but shall never be less
than one (1). The name and address of the Initial Director is: John Mickus, ~~30801 Ridgeview~~
~~Avenue, Mount Plymouth, Florida 32776.~~

~~ALTAMONTE, FL 32714~~ and ~~Jos Adams,~~
310 W. Central Parkway #7300, Altamonte Springs, FL 32776.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: John Mickus,
~~30801 Ridgeview Avenue, Mount Plymouth, Florida 32776.~~

310 W. CENTRAL PKWY #7300, ALTAMONTE, FL 32714

Article IX – Initial Officers

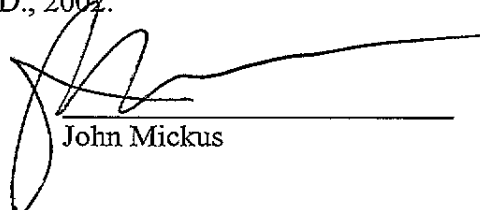
The names and addresses of initial officers shall be John Mickus, ~~30801 Ridgeview Avenue,~~
~~Mount Plymouth, Florida 32776,~~ President, Secretary and Treasurer.

~~ALTAMONTE, FL 32714~~

Article X – By-Laws

This corporation reserves the right to amend or repeal any provision contained in these articles of
Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and
any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation the 12 day of FEBRUARY A.D., 2002.


John Mickus

State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

America
Select Homes of ~~Florida~~, Inc., a corporation organized under the laws of the State of Florida,
with its principal office at: ~~30801 Ridgeview Avenue, Mount Plymouth, Florida 32776~~, has
named John Mickus of ~~30801 Ridgeview Avenue, Mount Plymouth, Florida 32776~~, as its Agent
to accept service of process within this State. *310 W. CENTRAL PKWY #7300, ALTHAMSTE, FL 32714*

2-12-02 Springs
Select Homes of Florida, Inc.

BY: *2-12-02 Springs*

John Mickus

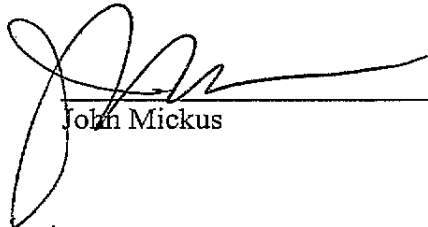
ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the
designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

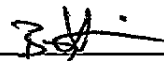
2-12-02 Springs
John Mickus

STATE of FLORIDA
COUNTY OF LAKE:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, John Mickus, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


John Mickus

SWORN and SUBSCRIBED to before me this 12th day of FEB A.D., 2002.


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)

