

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AS SOON AS POSSIBLE AND RETURN A CERTIFICATION TO ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFTT CORPORATION OR P.A.

MARQUIS FINE HOMES, INC.

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ARTICLES OF INCORPORATION
OF
MARQUIS FINE HOMES, INC.

ARTICLE I - NAME

The name of this corporation is MARQUIS FINE HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 733 West Smith Street, Orlando, Florida 32804.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 733 West Smith Street, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Denny H. Brewer, III.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Denny H. Brewer, III

733 West Smith Street
Orlando, Florida 32804

Sharon M. Gilkey

733 West Smith Street
Orlando, Florida 32804

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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William S. Maroon

733 West Smith Street
Orlando, Florida 32804

Vanessa M. Uzupes

733 West Smith Street
Orlando, Florida 32804

Denny H. Brewer, Jr.

Overlook Drive, Rt. 2 Box 137
Ten Mile, Tennessee 37880

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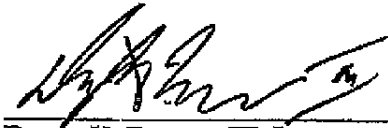
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Denny H. Brewer, III

733 West Smith Street
Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 2002.



Denny H. Brewer, III, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent MARQUIS FINE HOMES, INC.



Denny H. Brewer, III, Registered Agent