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Florida Department of State
Division of Corporations
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From:

Account Name : HOLLAND & KNIGHT
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Phone : (407) 425-8500
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FLORIDA PROFIT CORPORATION OR P.A.

Jones Homes USA, Inc.

03 FEB 13 AM 10:25
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
JONES HOMES USA, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I
Name**

The name of the Corporation shall be Jones Homes USA, Inc..

**ARTICLE II
Principal Office**

The principal office of the Corporation is located at 370 Center Pointe Circle, Suite 1136, Altamonte Springs, Florida 32701, and its mailing address is the same.

**ARTICLE III
Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 370 Center Pointe Circle, Suite 1136, Altamonte Springs, Florida 32701. The initial registered agent of the Corporation at the registered office shall be JOSEPH P. PASQUALETTI.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as the initial directors of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Joseph P. Pasqualetti	370 Center Pointe Circle Suite 1136 Altamonte Springs, Florida 32701
Peter E. Jones	370 Center Pointe Circle Suite 1136 Altamonte Springs, Florida 32701

ARTICLE VIII
Incorporator

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

<u>Name</u>	<u>Address</u>
Joseph P. Pasqualetti	370 Center Pointe Circle Suite 1136 Altamonte Springs, Florida 32701

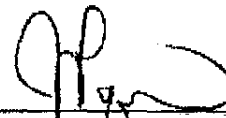
Executed this 5th day of February, 2003.



Joseph P. Pasqualetti, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Joseph P. Pasqualetti
Registered Agent

Date: February 5, 2003

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