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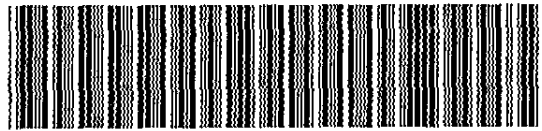
(Business Entity Name)

(Document Number)

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September 9, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Herrington Homes Realty, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION  
OF  
HERRINGTON HOMES REALTY, INC.**

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**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation is Herrington Homes Realty, Inc.

**ARTICLE II.  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE (\$1.00) DOLLAR. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.  
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Roseann P. Cioce

809 Walkerbilt Road, Unit 8, Naples, Florida  
34110

**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 809 Walkerbilt Road, Unit 8, Naples, Florida 34110, and the name of the initial registered agent of this Corporation at that address is Roseann P. Cioce.

**ARTICLE V.**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 809 Walkerbilt Road, Unit 8, Naples, Florida 34110.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The name of the sole Director of this Corporation is:

Roseann P. Cioce

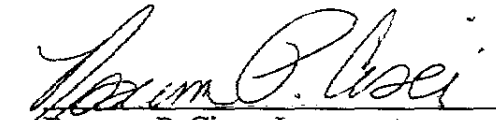
**ARTICLE VII**  
**BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in the business of marketing real estate for sale, as well as all other lawful business enterprises.

**ARTICLE VIII**  
**DURATION**

The duration of this Corporation shall be perpetual.

The undersigned Incorporator has executed these Articles of Incorporation on September 5, 2003.

  
Roseann P. Cioce, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

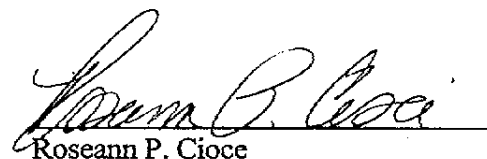
That Herrington Homes Realty, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 809 Walkerbilt Road, Unit 8, Naples, Florida 34110, has named Roseann P. Cioce, located at 809 Walkerbilt Road, Unit 8, Naples, Florida 34110, as its registered agent to accept service of process within the State of Florida.

Dated: September 5, 2003

  
Roseann P. Cioce, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Roseann P. Cioce hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Dated: September 5, 2003

  
Roseann P. Cioce

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