

**Electronic Articles of Incorporation
For**

**P03000135014
FILED
November 18, 2003
Sec. Of State**

HERITAGE HOMES OF PALM COAST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE HOMES OF PALM COAST, INC.

Article II

The principal place of business address:

51 LONGVIEW WAY
PALM COAST, FL. 32137

The mailing address of the corporation is:

51 LONGVIEW WAY
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

GEORGE J MARTINDELL
51 LONGVIEW WAY
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000135014
FILED
November 18, 2003
Sec. Of State

Registered Agent Signature: GEORGE JAY MARTINDELL

Article VI

The name and address of the incorporator is:

GEORGE JAY MARTINDELL
51 LONGVIEW WAY
PALM COAST, FL 32137

Incorporator Signature: GEORGE JAY MARTINDELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
GREGORY A NELSON
12 PRINCES KIM LANE
PALM COAST, FL. 32164

Title: TREA
GEORGE J MARTINDELL
51 LONGVIEW WAY
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

11/14/2003