

**Electronic Articles of Incorporation  
For**

P04000118267  
FILED  
August 13, 2004  
Sec. Of State  
nculligan

TARRAGON OCALA DEVELOPMENT CORP

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:

TARRAGON OCALA DEVELOPMENT CORP

**Article II**

The principal place of business address:

3100 MONTICELLO AVENUE  
SUITE 200  
DALLAS, TX. US 75205

The mailing address of the corporation is:

1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY. US 10019

**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:

100

**Article V**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: ROBIN LAPETERS

### **Article VI**

The name and address of the incorporator is:

CHARLES D RUBENSTEIN, EXECUTIVE VICE PRESIDENT  
1775 BROADWAY 23RD FLOOR  
NEW YORK, NEW YORK 10019

Incorporator Signature: CHARLES D. RUBENSTEIN, EVP

### **Article VII**

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

Title: P  
WILLIAM S FRIEDMAN  
1775 BROADWAY 23RD FLOOR  
NEW YORK, NY. 10019 US