

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000378193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing

so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HUME & JOHNSON P.A.

Account Number : 073737003060 Phone : (954)755-9880

Fax Number : (954)755-9899

FLORIDA PROFIT CORPORATION OR P.A.

Ryland Homes, Inc.

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

Electronic Filing Menu.

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilesvr.exe

2/14/2005

по50000378193

ARTICLES OF INCORPORATION
OF
Ryland Homes, Inc.

ARTICLE I. NAME

The name of this corporation is Ryland Homes, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commenting upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailing address is: 6710 NW 26 Street, Margate, Florida 33063.

ARTICLE VII. REGISTERED ACENT

The name and street address of the initial registered office of this corporation is 6710 NW 26 Street, Margate, Florida 33063 and the name of the initial registered agent of this corporation at that address is Lisa Tellinghuisen.

ARTICLE VIII. INITIAL DIRECTOR

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Lisa Tellinghuisen

6710 NW 26 Street Margate, Florida 33063

Prepared By: Henry W. Johnson, Esquire Hume & Johnson, F.A. 1401 University Drive, #301 Coral Springs, FL 33071 Florida Bar No: 219339

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Lisa Tellinghuisen

6710 NW 26 Street Margate, Florida 33063

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of February, 2005.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

Lisa Tellinghuisen/ Registered Agent