

PO8000079225

Division of Corporations

Page 1 of 1

PLEASE MAKE THE FILING DATE THE ORIGINAL DATE OF SUBMISSION. THANK YOU. THIS IS A RUSH PLEASE. THANK YOU AGAIN.

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H08000201642 3)))



H080002016423ABCK

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) 617-6381

From: Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL  
Account Number : 076376001447  
Phone : (561) 832-5900  
Fax Number : (561) 833-4209

*DV*  
*E312-46157*

FLORIDA PROFIT/NON PROFIT CORPORATION

UST NEW JERSEY CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 26 P 11:21

FILED

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION  
OF  
UST NEW JERSEY CORPORATION

The undersigned Incorporator and Subscriber, being a natural person competent to contract, in compliance with Chapter 607, F.S., hereby organizes and incorporates under the laws of the State of Florida a corporation for profit as follows:

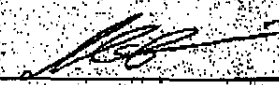
ARTICLE I - Name of Corporation

The name of this corporation shall be UST NEW JERSEY CORPORATION (the "Corporation").

ARTICLE II - Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is c/o Estein & Associates USA, Ltd., 4705 S. Apopka Vineland Road, Suite 201, Orlando, Florida 32819, Attention: Lothar Estein and the name of the initial registered agent of this Corporation at that address is Lothar Estein.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Lothar Estein, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 26 P 11: 21

FILED

ARTICLE III - Nature of Business

This Corporation is organized solely for the purpose of acting as a general partner of UST Lennar HW Scale PIS Joint Venture, LP, a Delaware limited partnership ("UST PIS Venture") to be formed. This Corporation shall not engage in any business unrelated to the purpose set forth above and shall not own or have any assets other than those related to its partnership interest in UST PIS Venture.

ARTICLE IV - Capital Stock

The authorized capital stock of the Corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Incorporator and Principal Office of Business

The name and address of the person signing these Articles

of Incorporation is Lothar Estein, and the principal office of the business is c/o Estein & Associates USA, Ltd, 4705 S. Apopka Vineland Road, Suite 201, Orlando, Florida 32819.

**ARTICLE VI - Initial Board of Directors**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time but the number shall never be less than one (1) nor more than five (5). The name and address of the initial director of this Corporation is:

Lothar Estein  
Estein & Associates USA, Ltd.  
4705 S. Apopka Vineland Road  
Suite 201  
Orlando, Florida 32819

**ARTICLE VII - Duration**

This Corporation shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE VIII - Management of Corporation**

Management of this Corporation shall be by the Board of Directors solely and not by the shareholders.

**ARTICLE IX - Single or Special Purpose Entity**

In the event the holder of any loan made to the Corporation or UST FIS Venture shall require that these Articles of Incorporation be amended to include single or special purpose entity provisions, the Board of Directors of this Corporation acting alone without consent or approval of the shareholders

shall have the right to amend these Articles to include such provisions.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 26<sup>th</sup> day of August, 2008.

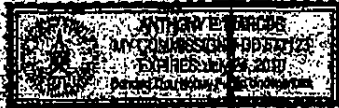
  
\_\_\_\_\_  
Lothar Estein

STATE OF FLORIDA )  
COUNTY OF ORANGE )

§§ :

I hereby certify that on this day personally came Iohar Estein, who is personally known to me, known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and express.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 26<sup>th</sup> day of August, 2008.



*Anthony Torres*  
Notary Public

FILED  
2008 AUG 26 P 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA