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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PINNACLE HOMES OF SOUTH FLORIDA, INC.  
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ARTICLES OF INCORPORATION

OF

⑦

PINNACLE HOMES OF SOUTH FLORIDA, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE ONE: NAME

The name of the Corporation shall be PINNACLE HOMES OF SOUTH FLORIDA, INC..

ARTICLE TWO: DURATION

The corporation shall have perpetual existence.

ARTICLE THREE: PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be an 1120 Subchapter S corporation and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights of Section 1244 of the Internal Revenue Service Code of 1954 as amended.

Gary J. Rotello, Esquire  
Florida Bar Number: 281115  
Broward Financial Centre, PH II  
300 East Broward Boulevard  
Fort Lauderdale, FL 33394  
(305) 763-2500

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#### ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Thousand (1,000) shares.

#### ARTICLE FIVE: CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

#### ARTICLE SIX: REGISTERED AGENT

The name and address of the initial registered agent of the corporation is JOHN M. AVITABILE, 5862 NW 48 Court, Coral Springs, Florida 33067.

#### ARTICLE SEVEN: REGISTERED OFFICE

The initial registered office of this Corporation shall be 5862 NW 48 Court, Coral Springs, Florida 33067.

#### ARTICLE EIGHT: CORPORATE OFFICES

The principal place of business of the Corporation shall be 5862 NW 48 Court, Coral Springs, Florida 33067, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

#### ARTICLE NINE: DIRECTORS

A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

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B. *The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:*

JOHN M. AVTTABLE      5862 NW 48 Court  
Coral Springs, FL 33067

C. *In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:*

1. *To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.*
2. *To purchase and sell real and/or personal property, and to authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal property of the Corporation.*
3. *When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.*

ARTICLE TEN: INCORPORATORS

*The name and address of the person signing these Articles is:*

JOHN M. AVTTABLE      5862 NW 48 Court  
Coral Springs, FL 33067

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ARTICLE ELEVEN: OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

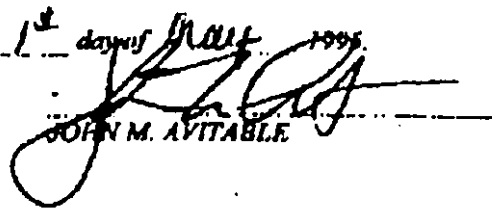
JOHN M. AVITABLE  
Director

3862 NW 48 Court  
Coral Springs, FL 33067

ARTICLE TWELVE: AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1<sup>st</sup> day of April, 1995.

  
JOHN M. AVITABLE

STATE OF FLORIDA )

) ss:

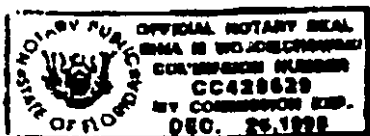
COUNTY OF BROWARD )

I HEREBY CERTIFY that before the undersigned's authority, fully authorized to administer oaths and take acknowledgments, personally appeared JOHN M. AVITABLE, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did/did not take an oath.

FL D.C. # A131-473-63-301-0

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WITNESS my hand and notarial seal at Fort Lauderdale Florida this  
1<sup>st</sup> day of May, 1995.



Maria M. Wzueckers  
NOTARY PUBLIC

CC428629

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PINNACLE HOMES OF SOUTH FLORIDA, INC., desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5862  
NW 48 Court, Coral Springs, Florida 33067, has named JOHN M. AVITABLE, whose address is  
5862 NW 48 Court, Coral Springs, Florida 33067, as its registered agent to accept service of  
process within this State.

Signature:

JOHN M. AVITABLE  
Director

DATE: May 1, 1995

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*Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, Thereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.*

  
JOHN M. AVITABLE

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