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ECCLESTONE SIGNATURE HOMES I COMPANY FILED

357 Hiatt Drive, Suite A  
Palm Beach Gardens, FL 33418

95 MAY 18 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 16, 1994

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32301

100001493511  
-05/18/95--01071--033  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation/Ecclestone Signature Homes I Company

Gentlemen:

Enclosed for filing, please find Articles of Incorporation of Ecclestone Signature Homes I Company, together with our check in the amount of \$70.00 for the filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

*Stephanie Buchanan*  
Stephanie Buchanan  
Legal Assistant

/sb

Enclosure(s)

File 5-18

ARTICLES OF INCORPORATION  
OF  
ECCLESTONE SIGNATURE HOMES I COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is ECCLESTONE SIGNATURE HOMES I COMPANY which will have offices at 1555 Palm Beach Lakes Blvd., Suite 1100, West Palm Beach, Florida 33401.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is E. Llwyd Ecclestone, III.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws providing there shall always be at least one director. The name and address of the director(s) of this Corporation is:

E. Llwyd Ecclestone, III	1555 Palm Beach Lakes Blvd. Suite 1100 West Palm Beach, Florida 33401
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## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator hereof is:

E. Llwyd Ecclestone, III	1555 Palm Beach Lakes Blvd. Suite 1100 West Palm Beach, FL 33401
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## ARTICLE VIII

### POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and all other corporate powers available by law.

## ARTICLE IX

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone and may lawfully adopt corporate resolutions by unanimous written consent of the Directors, as provided by law.

## ARTICLE X

### INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the official capacity of the indemnified party and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

## ARTICLE XI

### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is and shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 1995.

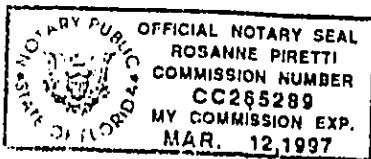
  
E. Llwyd Ecclestone, III

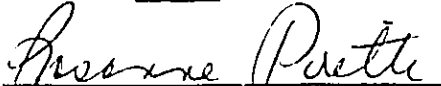
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared E. Llwyd Ecclestone, III, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 15<sup>th</sup> day of May, 1995.

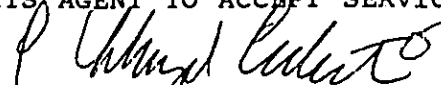


  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ECCLESTONE SIGNATURE HOMES I COMPANY DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED E. LLWYD ECCLESTONE, III, LOCATED AT 1555 PALM BEACH LAKES BLVD., SUITE 1100, WEST PALM BEACH, FLORIDA 33401, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

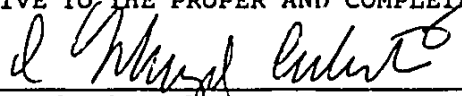
  
E. Llwyd Ecclestone, III  
President (Corporate Officer)

Dated:

May 15, 1995

ACKNOWLEDGMENT OF RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

  
E. Llwyd Ecclestone, III

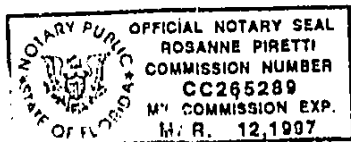
Dated: May 15, 1995

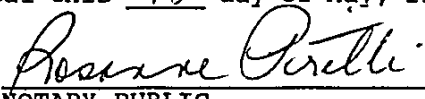
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared E. Llwyd Ecclestone, III, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 15 day of May, 1995.



  
NOTARY PUBLIC  
My Commission Expires:

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