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ORDER DATE : January 24, 1996

ORDER TIME : 2:51 PM

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CUSTOMER NO: 4310537

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CUSTOMER: Hs. Pat Oles

O'NEILL CHAPIN MARKS LIEDMON

COOPER& CARR Suite 865

200 East Robinson Street

Orlando, FL 32801

#### DOMESTIC FILING

MARK: TRILLIUM HOMES, INC.

FILED

6 JAN 25 PN 1:

ECRETARY OF STAT

LAHASSEE, FLORI

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIM STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN JAN 2 5 1996

96 JAN 25 PN 1: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

TRILLIUM HOMES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

TRILLIUM HOMES, INC.

The address of the principal office of this corporation shall be Post Office Box 950903, Lake Mary, Florida 32795, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Robert O. Marks, Esquire.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 24, 1996.

CORPORATION SERVICE COMPANY

By: Cail Shelby

GLS/cmh

# ACCEPTANCE OF REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION
AND ARTICLES OF INCORPORATION
ROBERT O. MARKS, ESQUIRE, having a business office address of the East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> (sign)(U Robert O. Marks, Esquire O'Neill, Chapin, Marks, Liebman, Cooper & Carr 200 East Robinson Street Suite 865 Orlando, Florida 32801 telephone (407) 425-2751