

3/25/96

FLORIDA DIVISION OF CORPORATIONS

9:10 AM

TO: PUBLIC ADDRESS SYSTEM
 ((H96000004210))
 TO: DIVISION OF CORPORATIONS
 STATE OF FLORIDA
 409 EAST WILSON STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

FROM: ROBERT MCCLOSKEY, SMITH, SCORUSTIA & R
 1000 BEACH BLVD
 PO BOX 1900
 FT LAUDERDALE FL 33302-
 CONTACT: ANNE MARIE LA FERLA
 PHONE: (305) 527-6221
 FAX: (305) 764-4996

((H96000004210))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: G.L. HOMES OF BOYNTON BEACH III CORPORATION

FAX AUDIT NUMBER: H96000004210

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/25/1996

TIME REQUESTED: 09:20:42

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004210))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102

* FDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED

96 MAR 25 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

66001

TALLAHASSEE, FLORIDA

R96000004210

**ARTICLES OF INCORPORATION
OF**

G.L. HOMES OF BOYNTON BEACH III CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

G.L. Homes of Boynton Beach III Corporation

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Mark F. Grant.

R96000004210

FTL:136219:1

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FILED
96 MAR 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL 32301

R96000004210

**ARTICLE V
INCORPORATOR**

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

Mark F. Grant
200 East Broward Boulevard, 15th Floor
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25th day of
March, 1996.


Mark F. Grant, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Mark F. Grant, Registered Agent

FILED
96 MAR 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R96000004210
FTL:136219.1Prepared by:

Mark F. Grant, Esq., FL Bar #0218881
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660