

AVATAR

P96000051799

June 17, 1996

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-06/24/96--01010--022
****175.00 ****175.00

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

Re: Avatar New Homes of Florida, Inc.

Gentlemen:

Enclosed for filing is Articles of Incorporation for the above referenced. Also enclosed is our check in the amount of \$175.00 in payment of filing fees as well as the fee for furnishing an additional certified copy of the Articles of Incorporation.

Thank you in advance for your usual prompt handling of this matter.

Very truly yours,

AVATAR HOLDINGS INC.

Juanita I. Kerrigan

Juanita I. Kerrigan
Vice President and Secretary

JKK/kmn

FILED
96 JUN 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 18 1996

P.O. Box 523000, Miami, Florida 33152-3000 - (305) 442-7000 FAX (305) 443-3844

ARTICLES OF INCORPORATION
OF

FILED
96 JUN 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVATAR NEW HOMES OF FLORIDA, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes), does hereby certify as follows:

ARTICLE I - NAME

The name of the corporation is Avatar New Homes of Florida, Inc.

The registered office address and the principal office address are 255 Alhambra Circle, Coral Gables, Florida, 33134.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 255 Alhambra Circle, Coral Gables, Florida, 33134, and the name of the initial registered agent of this corporation at that address is Juanita I. Kerrigan.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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. The names and addresses of the initial directors are:

Gary L. Carlson

255 Alhambra Circle
Coral Gables, Florida 33134

Dennis J. Getman

255 Alhambra Circle
Coral Gables, Florida 33134

96 JUN 17 PM 12:33

33134
TALLAHASSEE, FLORIDA

Juanita I. Kerrigan
 Juanita I. Kerrigan
 Date: June 17, 1996