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TALLAHASSEE, FL 32307
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09600059420



PREFERENCE LEGAL SERVICES ACCOUNT NO : 072100000032

REFERENCE : 020836 152759A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizyuk

ORDER DATE : July 16, 1996

ORDER TIME : 9:55 AM

ORDER NO. : 020836

CUSTOMER NO: 152759A

500001884985

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: SUNCASTLE BUILDERS OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 PM 2:08

95 JUL 17 11:17
DIVISION OF CORPORATIONS
FILED

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

96 JUL 16 PM 2:09

SUNCASTLE BUILDERS OF SOUTHWEST FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is SUNCASTLE BUILDERS OF SOUTHWEST FLORIDA, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and construction of residential and commercial property.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 939 Joy Circle, Marco Island, Florida 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors

consisting of the Initial Board of Directors are:

Name	Address
Tim Garry	654 Bamboo Court, Marco Island, FL 34145
Linda Gordon	939 Joy Circle, Marco Island, FL 34145
Hans Hoenig	939 Joy Circle, Marco Island, FL 34145
Nunzio Burzo	939 Joy Circle, Marco Island, FL 34145

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 11 PM 2:09

ARTICLE VII - INCORPORATOR

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

Name	Address
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937


John A. Nold, Incorporator


STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of SUNCASTLE BUILDERS OF SOUTHWEST FLORIDA, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 11th day of July, 1996, by John A. Nold, personally known to me, as Incorporator.



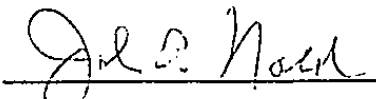
My Commission Expires:


Notary Public
Lisa M. Hall
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNCASTLE BUILDERS OF SOUTHWEST FLORIDA, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 11, 1996.


John A. Nold