

100 HAYS STREET
MIAMI, FL 33130
305-371-8016
P9600063586



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 036456 4311473

AUTHORIZATION :

Petitioner's Rights

COST LIMIT : \$ 122.50

ORDER DATE : July 30, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 036456

CUSTOMER NO: 4311473

100001808071

CUSTOMER: Ms. Louise J. Allen
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: FLOR DEVELOPMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DL
7/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 PM 1:29

ARTICLES OF INCORPORATION
OF
FLOR DEVELOPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 30 PM 1:29

ARTICLE I - NAME AND ADDRESS

The name of this corporation is FLOR DEVELOPMENT, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2269 Lee Road, Winter Park, Florida 32789.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Seven Million (7,000,000) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Eric Boschmans	2269 Lee Road Winter Park, Florida 32789

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Daniël J. M. Dura	Meersel 3 2321 Meer, Hoogstraten Belgium
Johannes F.J. van Veggel	Schouwlaan 74 2243 BK Wassenaar The Netherlands

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Louise J. Allen	Museum Tower - Ste. 2200 150 W. Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

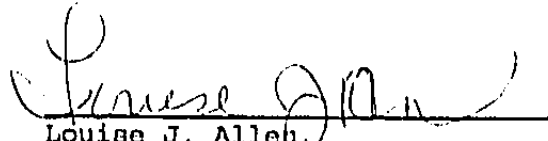
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT


The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 25th day of July, 1996.


Louise J. Allen,
Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent
contained in the foregoing Articles of Incorporation and state that
I am familiar with and accept the obligations of Section 607.0501
of the Florida Statutes.


Eric Boschmans,
Registered Agent

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 PM 1:29

P96000063586

August 12, 1997

Via Certified Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



Dear Sir or Madam:

Please note the following new mailing address as of September 5, 1997

1950 Summit Park Drive Phone: (407) 644-6300
Suite 300 Fax: (407) 475-0897
Orlando, FL 32810

for the following twelve (12) corporations:

ZOM Realty, Inc.	ZOM Properties, Inc.	Park Affordable Housing, Inc.
ZOM Development, Inc.	ZOM Administration, Inc.	ZOM Residential Services, Inc.
ZOM Communities, Inc.	ZOM Management, Inc.	ZOM Holding, Inc.
ZOM, Inc.	Flor Development, Inc.	Flor Holding USA, Inc.

Kindly adjust your records accordingly. Should you have any questions, please contact the undersigned or Mrs. Anke Backer, Partnership Administrator.

The undersigned holds the offices of Executive Vice President, Secretary and Treasurer for all the above corporations with the exception of Flor Development, Inc. and Flor Holding USA, Inc. where he holds the offices of Secretary and Treasurer only.

Sincerely,

ZOM, INC.


Eric F. J. Boschmans
Executive Vice President

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