

PRESTICE HALL LEGAL & HANGEMENSERVICES ACCOUNT NO. : 072100000032

REFERENCE: 160254 80510A

300002003883--4 11.19.36-01155-007 ****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 19, 1996

ORDER TIME : 12:27 PM

CUSTOMER NO:

ORDER NO. : 160254-005

CUSTOMER: Sam T. Steger, Esq.

STEGER & STEGER, P.A.

80510A

1st Union Nat'l Bank Building 301 East Ocean Blvd., Ste. 310

Stuart, FL 34994

DOMESTIC FILING

NAME: SHOWCASE DESIGNER HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

8 EXAMINER'S INITIALS:

Promise Haif (egal profit mension hersoling is a Haibmark of Promise Half messing in Norman) in No Serlasaka

ARTICLES OF INCORPORATION

FOR

SHOWCASE DESIGNER HOMES, INC.

PSICONON SILED

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be SHOWCASE DESIGNER HOMES, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 1089 S.W. Lighthouse Drive, Palm City, Florida 34990. The name of the initial registered agent of this corporation at that address is: David San George, Jr..

ARTICLE SIX

DIRECTORS

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

David San George, Jr. - 1089 SW Lighthouse Drive Palm City, FL 34990

James McNamara - 12825 SE Suzanne Drive Hobe Sound, FL 33455

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the individuals signing these Articles of Incorporation as incorporators are:

David San George, Jr. - 1089 SW Lighthouse Drive Palm City, FL 34990

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office of the corporation is: 1089 S.W. Lighthouse Drive, Palm City, Florida 34990. The mailing address of the corporation is: 1089 S.W. Lighthouse Drive, Palm City, Florida 34990.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN

AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15th day of November, 1996.

DAVID SAN GEORGE, JA.

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 16th day of November, 1996, by DAVID SAN GEORGE, JR., who is personally known to me or produced a Florida driver's license as identification and did take an oath.

SAM T. STEGER
Notary Public, State of Florida
My Comm. Froiring March 12, 2000
No. CC 522193
(NOTARY HIGH Prince)
Notary Public, Service
(NOTARY HIGH Prince)

Printed Name: Sun 7-Steven NOTARY PUBLIC My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, SHOWCASE DESIGNER HOMES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATEL this 15h day of November, 1996.

DAVID SAN GEORGE, JR

96 NOV 19 ANTI: 4

3