

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN
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pg 11/10/93
January 17, 1993
AIRBORNE

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

800002063928--4
-01/22/97--01039--013
****122.50 ****122.50

Re: Delcourt Homes, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein
Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Mark S. Spirtis

StateInc.ltr

1/28

FILED
97 JAN 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DELCOURT HOMES, INC.

ARTICLE I

The name of the corporation is DELCOURT HOMES, INC.
(hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3900 Bonaventure Boulevard, Fort Lauderdale, Florida 33332.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 3900 Bonaventure Boulevard, Fort Lauderdale, Florida 33332, County of Broward, and the name of its initial registered agent at such office is Mark S. Spirtis.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified are:

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TALLAHASSEE FLORIDA

Mark S. Spirtis
3507 Derby Lane
Fort Lauderdale, Florida 33331

ARTICLE VI

The name of the Incorporator is Mark S. Spirtis and the address of the Incorporator is 3507 Derby Lane, Fort Lauderdale, Florida 33331.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16 day of ~~December~~ ^{January} 1998.


MARK S. SPIRTIS

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARK S. SPIRTIS who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 16 day of ~~December~~ ^{JANUARY}, 1998.

My commission Expires:



Notary Public
JOEL REINSTEIN



JOEL REINSTEIN
MY COMMISSION # CC907817 EXPIRES
September 8, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of
DELCOURT HOMES, INC. hereby accepts such designation and
is familiar with, and accepts, the obligations of such position, as
provided in Florida Statutes Section 607.0505.



MARK S. SPIRTIS
Registered Agent

DATED: 1/16/97, 1996

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TALLAHASSEE FLORIDA