

9970000 85994



ACCOUNT NO. : 072100000032

REFERENCE : 554188 4381472

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 122.50

ORDER DATE : October 6, 1997

ORDER TIME : 8:47 AM

ORDER NO. : 554188-010

200002312232--6

CUSTOMER NO: 4381472

CUSTOMER: Ms. Helen Brock Ford  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: SUNBELT HOMES OF SOUTHWEST  
FLORIDA, 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: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT - 6 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F 8N 'OCT - 6 1997

**ARTICLES OF INCORPORATION  
OF  
SunBelt Homes of Southwest Florida, Inc.**

**FILED**  
97 OCT -6 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is SunBelt Homes of Southwest Florida, Inc.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 2055 Trade Center Way, Naples, Florida 34109.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 2055 Trade Center Way, Naples, Florida 34109 and the initial registered agent of this corporation at that address is G. Stuart Wood.

**ARTICLE V - INCORPORATOR**

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey J. Cotter	1026 Turner Road Winter Park, FL 32789
G. Stuart Wood	2055 Trade Center Way Naples, FL 34109

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors are as follows:

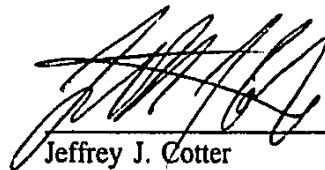
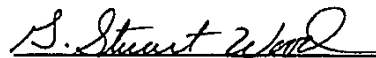
Jeffrey J. Cotter

1026 Turner Road  
Winter Park, FL 32789

G. Stuart Wood

2055 Trade Center Way  
Naples, FL 34109

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
3rd day of October, 1997.

  
\_\_\_\_\_  
Jeffrey J. Cotter  
\_\_\_\_\_  
G. Stuart Wood

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is SunBelt Homes of Southwest Florida, Inc.
2. The name and address of the registered agent and office is:

G. Stuart Wood  
2055 Trade Center Way  
Naples, Florida 34109

SunBelt Homes of Southwest Florida, Inc.

By: *G. Stuart Wood*  
G. Stuart Wood, Incorporator

Dated this 3<sup>rd</sup> day of October, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

*G. Stuart Wood*  
G. Stuart Wood

Dated this 3<sup>rd</sup> day of October, 1997.

FILED  
OCT - 6 AM 11:15  
TALLAHASSEE, FLORIDA  
STATE