ACCOUNT NO.: 07210000032

REFERENCE :

COST LIMIT :

620352

AUTHORIZATION:

ORDER DATE: December 3, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 620352-005

CUSTOMER NO: 8787A

400002361994--9

CUSTOMER: Mark F. Ahlers, Esq

FISHBACK DOMINICK BENNETT

STEPTER & ARDAMAN

170 East Washington Street

Orlando, FL 32801-2301

#### DOMESTIC FILING

NAME:

EXCEPTIONAL VINTAGE HOMES,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

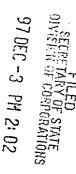
XX \_\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:





97 DEC -3 PM 2: 02

### ARTICLES OF INCORPORATION

OF

### EXCEPTIONAL VINTAGE HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be: EXCEPTIONAL VINTAGE HOMES, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1000 South Delaney Avenue, Orlando, Florida 32806.

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00)

## ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and office address of the initial registered agent and the street address of the initial registered office are:

Earl R. Wilson 1000 South Delaney Avenue Orlando, Florida 32806

### ARTICLE V. TERM OF EXISTENCE

The corporate existence shall commence upon the date of filing of these Articles and shall continue perpetually.

### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Earl R. Wilson, 1000 South Delaney Avenue, Orlando, Florida 32806.

The undersigned has executed these Articles of Incorporation this 26 day of November, 1997.

EARL R. WILSON

# 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 office/registered agent, in the State of Florida.

1. The name of the corporation is:

EXCEPTIONAL VINTAGE HOMES, INC.

2. The name and office address of the registered agent and address of the registered office are:

> Earl R. Wilson 1000 South Delaney Avenue Orlando, Florida 32806

EMIKWL EARL R. WILSON

TITLE:

Incorporator

DATE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Signature: 11/26/97