

P98000018661

2/26/9

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:20 AM

((H98000003873 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JAMES~~ ~~STEWART~~ GREG  
PHONE: (305)672-0686 FAX #: (305)672-9110  
NAME: AMERIHOMES OF SOUTH FLORIDA, INC.  
AUDIT NUMBER.....H98000003873  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES.....4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 FEB 26 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight FEB 26 1998

H98000003873

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
AmeriHomes of South Florida, Inc.

### Article II. Address

The mailing address of the Corporation is:  
AmeriHomes of South Florida, Inc.  
1500 N.W. 49 St.  
Ft. Lauderdale FL 33309 BROWARD

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Uriel J. Ortiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Morris I FL Bar Member 002542  
Feldman, Gale & Weber  
100 SE 2nd Street, Suite 3850  
Miami FL 33131  
305-358-5001

FILED  
98 FEB 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000003873

Copyright © 1993-1998 CC

H98000003873

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Richard L. Morris  
Feldman, Gale & Weber  
100 SE 2nd Street, Suite 3850  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 26, 1998.

  
\_\_\_\_\_  
RICHARD L. MORRIS  
by G.K. Kuroda as attorney-in-fact

Richard L. Morris | FL Bar Member 002542  
Feldman, Gale & Weber  
100 SE 2nd Street, Suite 3850  
Miami FL 33131  
305-358-5001

H98000003873

Copyright © 1993-1998 CC

H98000003873

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

AmeriHomes of South Florida, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: February 26, 1998

Richard L. Morris | FL Bar Member 002542  
Feldman, Gale & Weber  
100 SE 2nd Street, Suite 3850  
Miami FL 33131  
305-358-5001

H98000003873

**FILED**  
98 FEB 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Copyright © 1993-1998 CC