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NAME: NEW-HOMES-OF-FLORIDA; INC. Showcase of New Homes, Inc.

4677

AUDIT NUMBER..... H98000004671

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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March 10, 1998

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SUBJECT: NEW HOMES OF FLORIDA, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name conflict is "NEW HOMES, INC."

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ARTICLES OF INCORPORATION OF SHOWCASE OF NEW HOMES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SHOWCASE OF NEW HOMES, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

3255 Tamiami Trail North Naples, FL 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, and the par value of each such share shall be One Cent (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood 3001 Tamiami Trail North, 4th Floor Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Thad Kirkpatrick

FIFTH: The name and address of the sole incorporator of the Corporation are:

Thad Kirkpatrick, Esq. 3001 Tamiami Trail North Naples, Florida 34103 98 HAR 12 AM 11: 24
SECRETARY OF STATE

Prepared by Thad Kirkpatrick, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 398160

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SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

William R. Cohill 3255 Tamiami Trail, North Naples, FL 34103

Phillip R. Wood 3255 Tamiami Trail, North Naples, FL 34103

Dorothy Babcock 3255 Tamiami Trail, North Naples, FL 34103

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 12th day of March, 1998.

Thad Kirkpatrick, Esq., Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: SHOWCASE OF NEW HOMES, INC.
- 2. The name and address of the registered agent and office is:

Thad Kirkpatrick, Esq. 3001 Tamiami Trail North Naples, Florida 34103

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.

Dated: March 12, 1998

Thad Kirkpatrick Esq. Initial Registered Agent

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SECRETARY OF STATE
ARIO AHASSEE FLORIDA