

P98000046111

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIAMOND HOMES OF FLORIDA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

900002510119--8
-05/04/98--01113--018
***122.50 ***122.50

FROM: John D. Dilullo

| | |
|-------------------------|-------------------------|
| 1717 Connecticut Avenue | Name (printed or typed) |
| St Cloud Florida 34769 | Address |
| (407) 922-4806 | City, State, & Zip |
| | Telephone Number |

FILED
98 MAY 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

W 98-10306
2544

BR 5/22/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

JOHN D DILULLO
1717 CONNECTICUT AVE
ST CLOUD, FL 34769

SUBJECT: DIAMOND HOMES OF FLORIDA, INC.
Ref. Number: W98000010306

We have received your document for DIAMOND HOMES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00025263

ARTICLES OF INCORPORATION

FILED
98 MAY 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: DIAMOND HOMES OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1717 Connecticut Avenue
St. Cloud, Florida 34769

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John D. Dilullo
1717 Connecticut Avenue
St. Cloud, Florida 34769

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John D. Dilullo
1717 Connecticut Avenue
St. Cloud, Florida 34769

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 98.

(An additional article must be added if an effective date is requested.)

John D. Dilullo
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
98 MAY 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DIAMOND HOMES OF CENTRAL FLORIDA, INC.
2. The name and address of the registered agent and office is:

John D. Dilullo

(NAME)

1717 Connecticut Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Cloud, Florida 34769

(CITY/STATE/ZIP)

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.

John D. Dilullo
(SIGNATURE)

5-18-98
(DATE)