



Inland  
Homebuilding  
Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 23 AM 9:25

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July 20, 1998

Florida Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32301

re: IH Houston Homes, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of IH Houston Homes, Inc., along with our check in the amount of \$122.50. Please file the Articles and return a certified copy to the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Randell L. Prince", is written over a horizontal line.

Randell L Prince  
Vice President Finance

**ARTICLES OF INCORPORATION OF  
IH HOUSTON HOMES, INC.**

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The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is **IH HOUSTON HOMES, INC.**

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 8401 JR Manor Drive, Suite 100, Tampa, Florida 33634 and the mailing address of the Corporation is 8401 JR Manor Drive, Suite 100, Tampa, Florida 33634.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

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

Randell L. Prince  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially three directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

Jack D. Suarez  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

Randell L. Prince  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

Tom Sandridge  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul R. Lynch  
101 E. Kennedy Blvd., Suite 2800  
Tampa, Florida 33602

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1998.

  
Paul R. Lynch, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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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 **IH HOUSTON HOMES, INC.**
2. The name and address of the registered agent and office are:

Randell L. Prince  
8401 JR Manor Drive, Suite 100  
Tampa, Florida 33634

SIGNATURE



TITLE: Incorporator

DATE: July 15, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE July 20, 1998