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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

12-16-98 12:01P P.01

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FLORIDA PROFIT CORPORATION OR P.A.

NORTHRIDGE BUILDERS AND DEVELOPERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NORTHRIDGE BUILDERS AND DEVELOPERS, INC.**

The undersigned, acting as incorporator of Northridge Builders and Developers, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Northridge Builders and Developers, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 230 Mohawk Road, Clermont, Florida 34711.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced on December 10, 1998.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or

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benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph Zagame, 230 Mohawk Road, Clermont, Florida 34711.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Joseph Zagame	230 Mohawk Road Clermont, Florida 34711

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Glenn A. Adams	200 South Orange Avenue Suite 2600 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**


Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 230 Mohawk Road, City of Clermont, County of Lake, State of Florida 34711, has named Joseph Zagame, located at 230 Mohawk Road, City of Clermont, County of Lake, State of Florida 34711, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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: December 16 1998


Joseph Zagame

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