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ACCOUNT NO. : 072100000032

REFERENCE : 171846 81758A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 17, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 171846-005

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a  
DIVOSTA & COMPANY  
DIVOSTA & COMPANY  
4500 Pga Boulevard  
Suite 400  
Palm Bch Garden, FL 33418

RECEIVED  
99 MAR 17 AM 10:35  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: DIVOSTA HOMES SALES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

g 3/17/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 17 PM 2:40

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 17 PM 2:40

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DIVOSTA HOMES SALES, INC. The street and mailing address of the initial principal office of the corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418. The initial registered agent of this corporation at that address is WILLIAM E. SHANNON.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial Directors of the Board of Directors of this corporation are:

Charles H. Hathaway      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

William E. Shannon      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

Glen T. Trotta      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

William E. Shannon      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 16<sup>th</sup> day of MARCH, 1999.

William E. Shannon  
William E. Shannon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by William E. Shannon, this 16<sup>th</sup> day of March, 1999. He is personally known to me.

Notary Public, State of Fl  
CHRISTINE SCALAMANDRE  
Commission # CC742794  
Expires 8/31/2002

Christine Scalamandre  
Notary Public  
Print Name: Christine Scalamandre  
Commission Expiration: 8/31/02  
Commission Number: CC742794

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 17 PM 2:40

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

DIVOSTA HOMES SALES, INC.

desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named William E. Shannon, located at 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: William E. Shannon  
William E. Shannon

Date: 3/16/99

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.

By: William E. Shannon  
William E. Shannon

Date: 3/16/99