THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 07210000032

REFERENCE: 171846 81758A

AUTHORIZATION :

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

DOMESTIC FILING

DIVOSTA HOMES SALES, INC.

EFFECTIVE DATE:

XX 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:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

99 MAR 17 PN 2: 40

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

William E. Shannon

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me by William E. Shannon, this //bl day of \_\_\_\_\_\_

Notary Public State of FI
CHRISTINE SCALAMANDRI
Commission # CC742794
Expires 8/31/2002

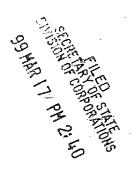
Notary Public

Print Name: Christine Scalamondne

Commission Expiration: 3/3

Commission Number: (C742794

# 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



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

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

Date:\_\_\_3/16/99