Division of Corporations

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Division of Corporations
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Division of Corporations

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)761-2910

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# FLORIDA PROFIT CORPORATION OR P.A.

G.L. Homes of Miramar II Corporation

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#### ARTICLES OF INCORPORATION

OF

### G.L. HOMES MIRAMAR II CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

### NAME OF CORPORATION

The name of this Corporation shall be:

G.L. Homes Miramar II Corporation

### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Mark F. Grant, Esq.

Propared by:

Mark F. Grant, Esq., FL Bar #0218881

Ruden McClosky, Et al., P. O. Box 1900

FTL: 417885:1 Fort Landerdale, Florida 33301

(954) 764-6660

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### ARTICLE V

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Mark F. Grant, Esq. 200 East Broward Boulevard, 15th Floor Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 5th day of May, 1999.

Mark F. Grant, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Mark F. Grant, Esq., Registered Agent

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Prepared by:

Mark F. Grant, Esq., FL Bar #0218881

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL: 417885:1 (954) 764-6660

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