ACCOUNT NO.: 07210000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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*****80.00 *****87.50

REFERENCE: 488111 7198186

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: November 19, 1999

ORDER TIME : 11:53 AM

OMPANY

ORDER NO. : 488111-005

CUSTOMER NO: 7198186

CUSTOMER: Mr. David M. Harden

LAKE DIAMOND GOLF & COUNTRY LAKE DIAMOND GOLF & COUNTRY

20 Golf View Drive

Ocala, FL 34472

DOMESTIC FILING

NAME:

SONNIG HOME BUILDERS, INC.

FILE FIRST PLEASE

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: Erika Carlson

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF SONNIG HOME BUILDERS, INC.

99 NOV 19 PM 4: 08

STUTELINATUR STATE

STUTELINATUR STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: SONNIG HOME BUILDERS, INC.

ARTICLE II ADDRESS

The address of the principal office of the Corporation is 20 Golf View Drive, Ocala, Florida 34472, and the mailing address of the Corporation is 20 Golf View Drive, Ocala, Florida 34472.

ARTICLE III EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

 To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issued is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20 Golf View Drive, Ocala, Florida 34472, and the name of its initial Registered Agent at that address is **DAVID M. HARDEN**

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Six (6). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

Rainer Breitbach

20 Golf View Drive

Ocala, Florida 34472

Gerhard Rickhoff

20 Golf View Drive

Ocala, Florida 34472

Johannes Tien 20 Golf View Drive Ocala, Florida 34472

Werner Klein 20 Golf View Drive Ocala, Florida 34472

Dieter Schmale 20 Golf View Drive Ocala, Florida 34472

David M. Harden 580 SW 48 Lane Ocala, Florida 34474

ARTICLE VIII INCORPORATORS

The name and address of the Incorporators are as follows:

American Breit Capital, LLC

Rainer Breitbach 20 Golf View Drive

Ocala, Florida 34472

Gerhard Rickhoff 20 Golf View Drive

Ocala, Florida 34472

Johannes Tien 20 Golf View Drive Ocala, Florida 34472

Werner Klein 20 Golf View Drive Ocala, Florida 34472

Dieter Schmale 20 Golf View Drive Ocala, Florida 34472 David M. Harden 580 SW 48 Lane Ocala, Florida 34474

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31st day of October, 1999.

	THE "INCORPORATORS"		
Rainer Breitbach American Breit Capital, LLC	Werner Klein		
Gerhard Rickhoff	Dieter Schmale	<u> </u>	
lohannes Tien	David M. Harden	· · · · · · · · · · · · · · · · · · ·	

ARTICLE VIII INCORPORATORS

The name and address of	-	as follows:	.
American Breit Cap Rainer Breitbach	Gerhard Rickhoff	Johannes Tien	
20 Golf View Drive	20 Golf View Drive	20 Golf View Drive	
Ocala, Florida 34472	Ocala, Florida 3447	Ocala, Florida 34472	
Werner Klein	Dieter Schmale	David M. Harden	
20 Golf View Drive	20 Golf View Drive	580 SW 48 Lane	
Ocala, Florida 34472	Ocala, Florida 3447		
	ARTICLE	IV	
	AMENDME		
The Corporation reserve	es the right to amend	or repeal any provisions contained in	
these Articles of incorp	oration or any amend	ment to them, and any right conferred	
upon the Shareholders is	s subject to this reserva	ation.	
IN METERO METERO	r the condensions of box		
IN WITNESS WHEREO	r, the undersigned ha	ve signed these Articles of Incorporation	
on this 315 day of Oct	ober, 1999.		
		THE "INCORPORATORS"	
			1 / %
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Rainer Breitbach		Werner Klein	
American Breit Cap	pital, LLC		- =
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Gerhard Rickhoff			
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	\	Dieter Schmale	
1 Command Tuesday		Dieter Schmale	·
Johannes Tien	\	David M. Harden	-

ARTICLE VIII INCORPORATORS

The name and address of the Incorporators are as follows:

American Breit Capital, LLC Rainer Breitbach Gerhard R

Johannes Tien

20 Golf View Drive Ocala, Florida 34472

20 Golf View Drive Ocala, Florida 34472

20 Golf View Drive Ocala, Florida 34472

Werner Klein 20 Golf View Drive

Dieter Schmale 20 Golf View Drive

David M. Harden 580 SW 48 Lane

Ocala, Florida 34472

Ocala, Florida 34472

Ocala, Florida 34474

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3/St day of October, 1999.

THE "INCORPORATORS"

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Rainer Breitbach	Werner Klein	и. ч
American Breit Capital, LLC		

Gerhard Rickhoff Dieter Schmale

ARTICLE VIII INCORPORATORS

	MOON ONA	TORO	
The name and address American Breit Cap		as follows:	
Rainer Breitbach	Gerhard Rickhoff	Johannes Tien	
20 Golf View Drive	20 Golf View Drive	20 Golf View Drive	
Ocala, Florida 34472	Ocala, Florida 34472	2 Ocala, Florida 34472	
Werner Klein	Dieter Schmale	David M. Harden	
20 Golf View Drive	20 Golf View Drive	580 SW 48 Lane	
Ocala, Florida 34472	Ocala, Florida 34472	2 Ocala, Florida 34474	
	ARTICLE		
The Corporation reserve	AMENDME	NI or repeal any provisions contai	
these Articles of Incorp	oration or any amendr	nent to them, and any right cor	nferred
upon the Shareholders is	s subject to this reserva	tion.	
			•
IN WITNESS WHEDEO	E the understand by	a miama della d	
		e signed these Articles of Incorpo	oration
on this 3184 day of Oct	ober, 1999.		· · · ·
		THE "INCORPORAT	ORS"
		1 Clein	
Rainer Breitbach	_		a en e n pa tiente de la compansión de l
		Werner Klein	
American Breit Cap	ital, LLC		
Gerhard Rickhoff		Dieter Schmale	
Johannes Tien	<u> </u>	David M. Harden	

ARTICLE VIII INCORPORATORS

The name and address of the Incorporators are as follows:

American Breit Capital, LLC

Rainer Breitbach 20 Golf View Drive Ocala, Florida 34472 Gerhard Rickhoff 20 Golf View Drive Ocala, Florida 34472 Johannes Tien 20 Golf View Drive Ocala, Florida 34472

Werner Klein 20 Golf View Drive Ocala, Florida 34472

Dieter Schmale 20 Golf View Drive Ocala, Florida 34472 David M. Harden 580 SW 48 Lane Ocala, Florida 34474

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 315 day of October, 1999.

THE "INCORPORATORS"

Rainer Breitbach	Werner Klein
American Breit Capital, LLC	Diole 11 luch
Gerhard Rickhoff	Dieter Schmale
Johannes Tien	David M. Harden

STATE OF FLORIDA }	~ ~
COUNTY OF MARION 1	58
Incorporator, (X) who is personally known	Rainer Breitbach of American Breit Capital, LLC, personally known to me or; () produced as identification, to be the person described
in and who executed the foregoing before me that he executed said in	g Articles of ncorporation and acknowledged to and strument for the purposes therein expressed.
WITNESS my hand and office	cial seal this 315 day of October, 1999.
My commission expires:	Salli Fraur
	Sabine Braun Notary Public State of Florida
	Expires April 12, 2003 at Large
STATE OF FLORIDA }	
COUNTY OF MARION }	S
as identification, to be the person de	eared Werner Klein, Incorporator, (X) who is roduced <u>personally Rnown</u> escribed in and who executed the foregoing Articles to and before me that he executed said instrument
WITNESS my hand and offici	al seal this <u>3l^S</u> day of October, 1999.
My commission expires:	Sabine Braum Auth Sicus Notary Public State of Florida
	* My Commission CC826294 at Large

STATE OF FLORIDA	}			
COUNTY OF MARION	} } }	SS		
Before me personal personally known to me of as identification, to be the possible of neorporation and acknown for the purposes therein ex	wiedge	ed to and before me	ckhoff, Incorporator, on personally Repower that he executed sain	who is only who is only who is only only only only only only only only
WITNESS my hand	and of	fficial seal this 3154	day of October, 1999.	1
My commission expi	ires:	Sabine Braun My Commission Co Expires April 12, 20	Ca26294 Notary Public Sta	ในา ate of Florida at Large
STATE OF FLORIDA COUNTY OF MARION	} } }	ss		
Before me persona personally known to me or as identification, to be the pof ncorporation and acknown for the purposes therein exp	r; () person wledge	produced <u>perso</u> described in and whed to and before me	no executed the foreg	oina Articles
WITNESS my hand a	and off	ficial seal this 318	day of October, 1999.	
My commission expir	res:	Sabine Braun May Amy Commission CC		te of Florida at Large

STATE OF FLORIDA }	
COUNTY OF MARION } ss	
Before me personally appeared Johannes Tien, Incorporator, (X) who personally known to me or; () produced <u>personally known</u> as identification, to be the person described in and who executed the foregoing Artior of ncorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.	
WITNESS my hand and official seal this 31 Stay of October, 1999.	
My commission expires: Sabine Braun Notary Public State of Flo Expires April 12, 2003 Augustian Contraction Contraction at La	
STATE OF FLORIDA }	
COUNTY OF MARION }	
Before me personally appeared David M. Harden, Incorporator, (X) who personally known to me or; () produced <u>personally Brawh</u> as identification, to be the person described in and who executed the foregoing Article of ncorporation and acknowledged to and before me that he executed said instrumtor the purposes therein expressed.	loo
	ent
WITNESS my hand and official seal this 318 day of October, 1999.	ent
WITNESS my hand and official seal this 31 day of October, 1999. My commission expires: Sabine Braun Sabine Braun Notary Public State of Flore	

FILED

ACCEPTANCE BY DESIGNATION

99 NOV 19 PM 4: 08

REGISTERED AGENT/REGISTERED OFFICE LURE TARY OF STATE

I, the undersigned Person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 obligations of my position as registered agent.

David M. Harden

Date: October 31, 1999