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FILED

TRANSMITTAL LETTER

02 MAY 13 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/13/02--01061--002
*****87.50 *****87.50

SUBJECT: Bayside Homes Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: John J. Conti Jr.
Name (Printed or typed)

1554 N.W. 28th Avenue
Address

Cape Coral, Florida 33993
City, State & Zip

(239) 283-0879
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bayside Homes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1554 N.W. 28th Avenue
Cape Coral, Florida 33993

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To build new construction homes.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John J. Conti Jr.
1554 N.W. 28th Avenue
Cape Coral, Florida 33993
Title: President

Shana Lee Conti
1554 N.W. 28th Avenue
Cape Coral, Florida 33993
Title: Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


John J. Conti Jr.
1554 N.W. 28th Avenue
Cape Coral, Florida 33993

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

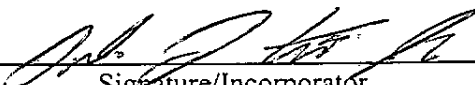
John J. Conti Jr.
1554 N.W. 28th Avenue
Cape Coral, Florida 33993

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 6, 2002
Date



Signature/Incorporator

May 6, 2002
Date