

L 03983

ACCOUNT FILING COVER SHEET

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01 MAY 17 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number: 0721-00000-307

Reference: 1275
(Sub Account)

Date: 5-17

Requestor Name: **Attorneys' Title Insurance Fund, Inc**
Address: **660 East Jefferson Street Suite 200**
Tallahassee, Florida 32301
Telephone: **850-222-2785**
Contact: **Barbara Keys**

Corporation
Name: Buzzed Homer

Document
Number: Amend Restate A-T
5-18-01
BT
(If Applicable)

Authorization: B Keys

 Certified Copy (1-9)
 Certificate of Status (1-9)
XXXX Plain Stamped Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: SUSSEX HOMES, INC.
Ref. Number: L03983

We have received your document for SUSSEX HOMES, INC.. However, the document has not been filed and is being returned for the following:

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00030343

CERTIFICATE OF SUSSEX HOMES, INC.

**REGARDING AMENDED & RESTATED
ARTICLES OF INCORPORATION**

FILED

01 MAY 17 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CERTIFICATE is executed and filed in accordance with § 607.1007(4), Florida Statutes.

The undersigned, being the President of Sussex Homes, Inc., a Florida Corporation, hereby certifies as follows:

1. Attached hereto is the Amended and Restated Articles of Incorporation of Sussex Homes, Inc., a Florida Corporation (the "Company"). The aforesaid Amended and Restated Articles of Incorporation are hereinafter referred to as the ("Restatement").

2. The Restatement contains an amendment to the Articles requiring Shareholder approval.

3. The Restatement was adopted by the Shareholders of the Company on June 2, 2000.

4. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

5. Voting by voting group was not required.

6. The Restatement supersedes the original Articles of Incorporation of Sussex Homes, Inc. and all amendments thereto.

IN WITNESS WHEREOF, the President of **SUSSEX HOMES, INC.**, has executed this Certificate on this 2nd day of June, 2000.

SUSSEX HOMES, INC., a Florida
Corporation,

By: [Signature]
ANDREW SMITH, President

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

SUSSEX HOMES, INC., a Florida Corporation

Explanatory Statement

These Amended and Restated Articles of Incorporation of Sussex Homes, Inc., a Florida Corporation, are executed and filed in accordance with § 607.1007, Florida Statutes. This is an amendment and restatement of the Articles of Incorporation of Sussex Homes, Inc., a Florida Corporation, originally filed with the Florida Department of State on July 24, 1989, and amended on March 27, 1997 and on April 3, 1998. The undersigned, being authorized to execute and file these Amended and Restated Articles of Incorporation of Sussex Homes, Inc., hereby certifies that the Articles of Incorporation of Sussex Homes, Inc., a Florida Corporation, are amended and restated to state as follows:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is Sussex Homes, Inc. The address of the Corporation is 10641 Airport Rd. #29, Naples Florida 34102.

ARTICLE II

DURATION

This Corporation commenced its existence on July 24, 1989 shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the sole Incorporator is Karen Ann Ornowski, Esquire, Suite 705, Sun Bank Building, 801 Laurel Oak Drive, Naples, Florida 34108.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) Directors unless otherwise changed as set forth in the Bylaws, and the names and addresses of such Directors are as follows:

Mr. Adam Smith
10641 Airport Road, #29
Naples Florida 34102

Mr. Andrew Smith
10641 Airport Road, #29
Naples, Florida 34102

ARTICLE VIII

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE IX

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XI

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Mr. Adam Smith, and the address of the registered office is 10641 Airport Rd. #29, Naples Florida 34102.

IN WITNESS WHEREOF, the President of Sussex Homes, Inc. has affixed his signature on the 9th day of June, 2000.

Dana Partin

ANDREW SMITH



DANA PARTIN
My Comm Exp. 6/29/2001
Bonded By Service Ins
No. CC659197
☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA
COUNTY OF COLLIER'S

The foregoing instrument was acknowledged before me this 9th day of June, 2000 by **ANDREW SMITH**, who is personally known to me (or has produced _____ as identification) and did take an oath.



DANA PARTIN
My Comm. Exp. 6/29/2001
Bonded By Service Ins
No. CC659197
☒ Personally Known ☐ Other I.D.

Dana Partin
Notary Public
Dana Partin
Typed, Printed or Stamped Name

My Commission Expires: 6/29/2001
My Commission No. is: CC659197

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 9th day of June, 2000.

Adam R. Smith
ADAM SMITH