

P0000000066045

TRANSMITTAL LETTER

January 10, 2000

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

Subject: Sunset Bay Homes, Inc.

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

\$70.00  
Filing Fee

700003097747--7  
-01/13/00--01064--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

From: Anna L. Brown  
1100 Fifth Avenue South, Suite 201  
Naples, FL 34102  
(941) 435 - 3537

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 13 AM 10:14

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: Sunset Bay Homes, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
4599 Shearwater Lane  
Naples, FL 33999

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Anna L. Brown  
1100 Fifth Avenue South, Suite 201  
Naples, FL 34102

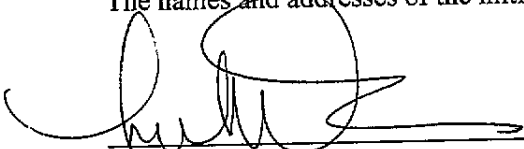
**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
Anna L. Brown  
1100 Fifth Avenue South, Suite 201  
Naples, FL 34102

**ARTICLE VI: INITIAL DIRECTOR**

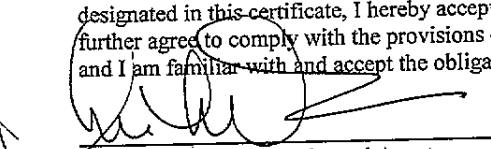
The names and addresses of the initial directors to this corporation are:

Dragan Milosevic  
4599 Shearwater Lane  
Naples, FL 33999

  
\_\_\_\_\_  
Signature/Incorporator

1/7/00  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
Signature/Registered Agent

1/7/00  
\_\_\_\_\_  
Date