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ACCOUNT NO. : 072100000032

REFERENCE : 564710 152759A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 78.75

ORDER DATE : January 26, 2000

ORDER TIME : 2:13 PM

900003111739--4

ORDER NO. : 564710-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst  
JOHN A. NOLD, P.A.  
JOHN A. NOLD, P.A.  
995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: NAPLES BAY CUSTOM HOMES,  
INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 5:37

RECEIVED  
00 JAN 26 PM 3:16  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 26 PM 5:37

# ARTICLES OF INCORPORATION

OF

## NAPLES BAY CUSTOM HOMES, INC.

### ARTICLE I - NAME

The name of this corporation is NAPLES BAY CUSTOM HOMES, INC.

### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a general building contracting business and all activities incidental and relating thereto.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 625 Eagle Creek Drive, Naples, County of Collier, State of Florida, 34113, and the initial registered agent of this corporation at such office shall be David J. Amico, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 625 Eagle Creek Drive, Naples, Florida 34113.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

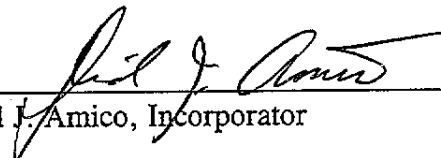
The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
David J. Amico	625 Eagle Creek Drive, Naples, Florida 34113
John Hash	625 Eagle Creek Drive, Naples, Florida 34113

## ARTICLE VII - INCORPORATOR


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

<u>Name</u>	<u>Address</u>
David J. Amico	625 Eagle Creek Drive, Naples, Florida 34113

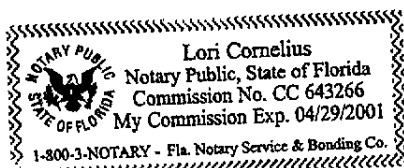
  
\_\_\_\_\_  
David J. Amico, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of NAPLES BAY CUSTOM HOMES, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 28<sup>th</sup> day of January, 2000, by David J. Amico, personally known to me, as Incorporator.

  
\_\_\_\_\_  
Notary Public  
Lori Cornelius  
\_\_\_\_\_  
Notary Printed Name

My Commission Expires:



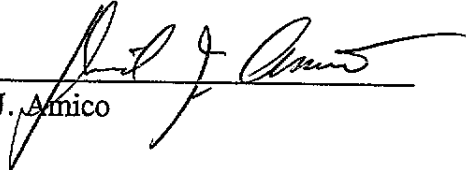
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 26 PM 5: 37

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for NAPLES BAY CUSTOM HOMES, INC., at the place designated in the Articles of Incorporation, David J. Amico agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: January 28, 2000.

—   
David J. Amico