BATSEL, MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A. ATTORNEYS AT LAW

C. GUY BATSEL ROBERT H. BERNISSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN ROBERT F KOCH MICHAEL R. McKINLEY THOMAS P. McLENNON JERRY S. PAUL DAVID L. WHIGHAM

December 21, 1999

18401 MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948 (941) 627-1000 TELEFAX (941) 255-0684

1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FLORIDA 34223 (941) 474-7713 TELEFAX (941) 474-8276

Reply To:

Englewood

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

\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: VIKING BUILDERS, INC.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of Articles of Incorporation for the above new corporation. Please file these Articles, then return the certified copy of the Articles of Incorporation to me in the selfaddressed, stamped envelope provided.

Also enclosed is my check in the amount of \$78.75 payable to the Secretary of State in payment of the filing fee, Registered Agent/Office Designation, and a certified copy of the Articles.

Thank you for your cooperation in this matter.

Sincerely

BATSEL MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.

TPM/bb Enclosures

Mr. Eric A. Blood 13288 Fowler Avenue Port Charlotte, FL 33981 (with copy of enclosure)



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2000

THOMAS P. MCLENNON BATSEL, MCKINLEY, ET AL 1861 PLACIDA RD., STE. 204 ENGLEWOOD, FL 34223

SUBJECT: VIKING BUILDERS, INC.

Ref. Number: W00000000218

We have received your document for VIKING BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum Document Specialist

Letter Number: 500A00000308

#### ARTICLES OF INCORPORATION

OF

VIKING BUILDERS OF SW FLORIDA, INC.

# 00 MAR -6 PM 12: 00 RTATE SECRETARY OF STATE FLORIDA

#### Article I - Name

The name of this corporation is: VIKING BUILDERS OF SW FLORIDA, INC.

#### <u> Article II - Duration</u>

This corporation shall have perpetual existence.

#### Article III - Purpose

The purpose of this corporation shall be new home construction and remodeling and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

### Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

#### Article V - Preemptive Rights

There shall be no preemptive rights.

# Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 13288 Fowler Avenue, Pt. Charlotte, Florida, and the name of the initial registered agent of this corporation at that address is ERIC A. BLOOD.

# Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

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

ERIC A. BLOOD 13288 Fowler Avenue Pt. Charlotte, Florida 33981

#### Article VIII - Incorporators

ERIC A. BLOOD 13288 Fowler Avenue Pt. Charlotte, Florida 33981

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

# Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 20th day of December.

1999.

E.M. A. Blood

PTC A BLOOD

OO MAR -6 PH 12: 00
SECRELIES SEE, FLORIDA

STATE OF FLORIDA

ss:

COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this day of lowwww. 1999, by ERIC A. BLOOD

[] who is personally known to me; or
[y] who has provided afterida brish's license as identification.



Manual Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

VIKING BUILDERS OF SW FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Pt. Charlotte, State of Florida, has named ERIC A. BLOOD, of 13288 Fowler Avenue, Pt. Charlotte, Florida 33981, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Ence Q. Blood