

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

PO0000038544

April 10, 2000

Via Federal Express  
No. 818394175603

Division of Corporations  
Florida Department of State  
409 East Gaines St.  
Tallahassee, FL 32399

Ladies/Gentlemen:

Re: Articles of Incorporation  
Fairbury Builders, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of \$78.75 to cover the fees for filing the Articles.

After filing, please return a date-stamped copies to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,

*Carrie E. Lademan*

Carrie E. Lademan

CEL:kt  
Enclosures as stated

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.\*\*  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER\*\*\*  
CARRIE E. LADEMAN  
PAUL L. KUTCHER\*\*\*\*

BURT L. SAUNDERS  
OF COUNSEL

\* Board Certified Real Estate Attorney  
\*\* Board Certified City, County and Local Government Attorney  
\*\*\* Also admitted in Indiana and Georgia  
\*\*\*\* Also admitted in Pennsylvania

800003204868--0  
-04/11/00--01142--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 APR 11 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson APR 18 2000

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161  
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION  
OF  
FAIRBURY BUILDERS, INC.**

**FILED**  
00 APR 11 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I. NAME**

The name of the corporation is Fairbury Builders, Inc.

**II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

**III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

**IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**VI. ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**VII. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

**VIII. INITIAL DIRECTORS**

The names and addresses of the first Board of Directors are: Tina Ferrao at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108 and Mark J. Woodward at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

**IX. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan, Esq. at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

X. REGISTERED AGENT

Mark J. Woodward, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, shall be the registered agent for the corporation.

XI. AMENDMENTS

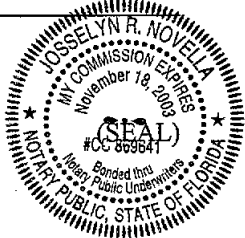
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Carrie E. Lademan  
Carrie E. Lademan, Subscriber

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 2000, by Carrie E. Lademan, who is personally known to me.

Joselyn R. Novella  
Printed Name: Joselyn R. Novella  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark J. Woodward  
Mark J. Woodward

This instrument prepared by:  
  
Carrie E. Lademan, Esquire  
Woodward, Pires & Lombardo, P.A.  
801 Laurel Oak Drive, Suite 710  
Naples, Florida 34108  
(941) 566-3131