

TRANSMITTAL LETTER

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

00 APR 14 PM 1:40

SUBJECT:

PELICAN BAY BUILDERS & ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003209902--8
-04/14/00--01080--024
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL W. BRACEWELL
Name (Printed or typed)

13435 STARFISH DR.
Address

HUDSON, FLA. 34667
City, State & Zip

(727) 862-4215
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PELICAN BAY BUILDERS & ASSOCIATES, INC.

03 APR 14 PM 1:41

The undersigned does hereby affirm that he has associated himself for the purpose of establishing a corporation under and in accordance with the provisions of Chapter 607, Florida Statutes, providing for the formation, establishment, rights, privileges, and immunities of corporations for profit, and pursuant to the terms of said Statute, we do hereby further declare and certify as follows:

ARTICLE I

The name of this Corporation shall be Pelican Bay Builders & Associates, Inc.

ARTICLE II

This Corporation shall have a perpetual existence.

ARTICLE III

The general purposes for which this Corporation is being established, are as follows:

(a) To own, operate, maintain and employ all the necessary personal property which is convenient, necessary or incidental in order to perform any of said purposes.

(b) To own, buy, rent, lease, sell, mortgage, improve and manage real and personal property which is convenient, necessary or incidental in order to perform any of said purposes.

(c) To borrow or raise money for any purposes of the Corporation, in such amounts as the Board of Directors may determine; to issue bonds, debentures, notes or other obligations of any nature, and in any manner determined, to secure the principal thereof and the interest thereof by personal property of the Corporation, including contractual rights either at the time owned or thereafter acquired, or in any other manner.

(d) To enter into, make and perform contracts of every sort and description, which may be necessary or convenient in order to perform the business of the Corporations with any person, firm, association, corporation, municipality, body politic, county, country, state or government, colony or dependency, or agency thereof.

(e) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or necessary or incidental to the benefit and protection of the Corporation and to perform any lawful business necessary or incidental to the attainment of the nature to the objects enumerated herein, and to perform herein, and to perform all of the foregoing acts and services for compensation whether such compensation be monetary remuneration or the receipt of any real, personal or mixed property, negotiable instruments, stocks, bonds, contracts, reciprocal services or labor, materials equipment of any kind, equitable interest in property, whether real, personal or mixed, or anything deemed to be of value to the Board of Directors of this Corporation.

(f) To do and perform all acts which corporations are authorized to perform by the Laws and Statutes of the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share, and all stockholders of record of such common stock shall be entitled to one (1) vote per authorized stock at such terms and to such persons for such consideration as may be fixed by the Board of Directors. The Board of Directors shall be vested with the authority to establish different classes and series of stock in this Corporation and to fix and determine the variations in the relative rights and preferences as between such classes and series of stock.

ARTICLE V

The subscribers to this Articles of Incorporation shall have the pre-emptive right of purchase or otherwise receive, as a stock dividend, all future issues of the authorized capital stock of the Corporation in the same ratio that their respective members of shares and stock bears to the total number of outstanding shares of stocks. In the event that the Board of Directors, by marginally vote shall decide to sell and issue additional shares, the stock holder of the record shall have the right of first refusal to purchase such shares of the purchase price stipulated by the Board of Directors to the extent of the respective pre-emptive rights; in the event of a refusal, or a failure to respond to

said offer in writing by any such offeree, the Directors then may offer to sell such shares of the Stock which have been declined by any such offeree to any other person who has agreed to pay this stipulated price therefore; provided however, that the sale of any such other person must be consummated within forty-five (45) days of the date that the Directors authorized the sale and issuance of such additional stock. In the event that a stockholder of record shall decide to sell any shares, any stockholder of record and/or the Board of Directors, shall have the right of first refusal to purchase such shares; in the event of such refusal or failure to respond to said offer in writing by any such offeree the stockholder may then offer to sell such shares of stock which have been declined by any such offeree to any other person.

ARTICLE VI

The street address of this Corporation is 13435 Starfish Drive, Hudson, Florida 34667 and the name of the individual registered shall be Michael W. Bracewell, 13435 Starfish Drive, Hudson, Florida 34667.

ARTICLE VII

the initial Board of Directors of this Corporation shall be two (2) in number and their names and addresses are as follows:

MICHAEL W. BRACEWELL
13435 STARFISH DRIVE
HUDSON, FLORIDA 34667

ROXANNE M. BRACEWELL
13435 STARFISH DRIVE
HUDSON, FLORIDA 34667

That the maximum number of Directors, authorized herein, shall be no more than two (2).

ARTICLE VIII

The name and address of the incorporator is as follows:

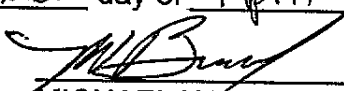
MICHAEL W. BRACEWELL
13435 STARFISH DRIVE
HUDSON, FLORIDA 34667

ROXANNE M. BRACEWELL
13435 STARFISH DRIVE
HUDSON, FLORIDA 34667

ARTICLE IX

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

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals
this 12th day of April, 2000.

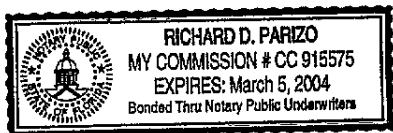

MICHAEL W. BRACEWELL

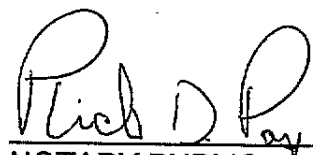

ROXANNE M. BRACEWELL

STATE OF FLORIDA
COUNTY OF PASCO

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, MICHAEL W. BRACEWELL and ROXANNE M. BRACEWELL, who by me first being duly sworn, deposes and says that he and she executed the above and foregoing Articles of Incorporation for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
12th day of April, 2000.




NOTARY PUBLIC
My commission expires:

(SEAL)

00 APR 14 PM 1:41

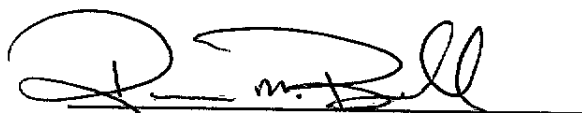
CERTIFICATE DESIGNATING REGISTERED AGENTS AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted:


FIRST that PELICAN BAY BUILDERS & ASSOCIATES, INC., to organize or qualify under the laws of the State of Florida, with its principal place of business at 13435 STARFISH DRIVE, HUDSON, FLORIDA 34667, has named MICHAEL W. BRACEWELL as its agent to accept service of process within Florida at 13435 STARFISH DRIVE, HUDSON, FLORIDA 34667.

Dated this 12th day of April, 2000.


MICHAEL W. BRACEWELL
Director


ROXANNE M. BRACEWELL
Director

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.


MICHAEL W. BRACEWELL
Registered Agent