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

ATTORNEYS AT LAW

FILED

00 AUG 23 AM 8:55

CLERK OF STATE  
TALLAHASSEE, FLORIDA

August 3, 2000

C. GUY BATSEL  
ROBERT H. BERNTSSON  
MIKO P. GUNDERSON  
SCOTT D. ITTERSAGEN  
ROBERT F. KOCH  
MICHAEL R. MCKINLEY  
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18401 MURDOCK CIRCLE  
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(941) 627-1000  
TELEFAX (941) 255-0684  
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1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD, FLORIDA 34223  
(941) 474-7713  
TELEFAX (941) 474-8276  
E-MAIL

Reply To: Englewood

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

800003348378--7  
-08/08/00--01003--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

HARBOR

RE: EDEN DEVELOPMENT COMPANY, INC.

Dear Sir or Madam:

Please find enclosed duplicate originals of Articles of Incorporation for the above new corporation. Please file these Articles, then return to me a certified copy of the Articles of Incorporation.

Also enclosed is my firm's 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.

Thomas P. McLennon

TPM/bb

Enclosures

W-19866  
Put 8/24/00  
8/24/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 11, 2000

BATSEL, MCKINLEY, ITTERSAGEN ET AL  
ATTN: THOMAS P. MCLENNON, ESQ.  
1861 PLACIDA RD, SUITE 204  
ENGLEWOOD, FL 34223

SUBJECT: EDEN DEVELOPMENT COMPANY, INC.  
Ref. Number: W00000019866

We have received your document for EDEN DEVELOPMENT COMPANY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 100A00043395

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

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THOMAS P. McLENNON  
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August 21, 2000

18401 MURDOCK CIRCLE  
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1861 PLACIDA ROAD, SUITE 204  
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Reply To: *Englewood*

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

RE: EDEN DEVELOPMENT COMPANY, INC.  
Ref. No. W00000019866  
Letter No. 100A000043395

Dear Sir or Madam:

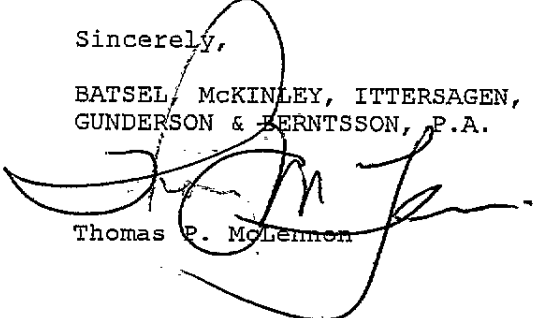
Pursuant to your letter to me dated August 11, 2000 (copy attached), please find enclosed duplicate originals of Articles of Incorporation for **EDEN HARBOR DEVELOPMENT CORP.** Please file these Articles, then return to me a certified copy of the Articles of Incorporation.

Please apply my firm's check in the amount of \$78.75 previously forwarded to you for 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.

  
Thomas P. McLennon

TPM/bb

Enclosures

ARTICLES OF INCORPORATION  
OF  
EDEN HARBOR DEVELOPMENT CORP.

FILED  
00 AUG 23 AM 8: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: EDEN HARBOR DEVELOPMENT CORP.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be residential subdivision development and any other 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 7500 shares of common stock with a par value of One Dollar (\$1.00) each.

Article V - Pre-emptive 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 3579 Access Road S., Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is Darryl Newell.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors 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:

WILLIAM A. HERMAN  
332 Falling Waters Lane  
Englewood, FL 34223

DARRYL NEWELL  
3579 Access Road S.  
Englewood, FL 34224

Article VII - Incorporator

WILLIAM A. HERMAN  
332 Falling Waters Lane  
Englewood, FL 34223

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 21<sup>st</sup> day of August, 2000.

  
WILLIAM A. HERMAN

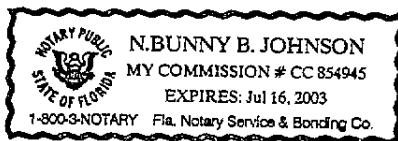
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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF CHARLOTTE )

00 AUG 23 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/5/01 The foregoing instrument was acknowledged before me this  
[ ] day of August, 2000, by WILLIAM A. HERMAN, who  
[ ] is personally known to me; or  
[X] has provided a Florida Drivers license as identification.



N. Bunny B. Johnson  
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 Statutes, the following  
is submitted, in compliance with said Act:

That EDEN HARBOR DEVELOPMENT CORP, 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  
Englewood, State of Florida, has named DARRYL NEWELL of 3579 Access  
Road S., Englewood, Florida 34224 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.

Darryl Newell  
DARRYL NEWELL