

TRANSMITTAL LETTER

PO1000026155

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

SUBJECT: Gulf Breeze Homes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

80003828868--E
-03/09/01--01113--005
*****87.50 *****87.50

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: Tom J. Teffenhart
Name (Printed or typed)

1940 Baywood Court
Address

Sarasota, Florida 34231
City, State & Zip

941-356-0347
Daytime Telephone number

FILED
01 MAR -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Gulf Breeze Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1940 Baywood Court
Sarasota, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construct single family residences

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tom J. Teffenhart
President
1940 Baywood Court
Sarasota, FL 34231

Mark S. Salomonsky
Vice-President
1940 Baywood Court
Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

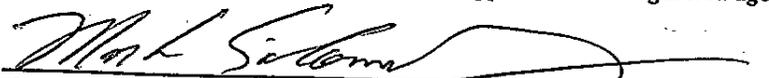
Mark S. Salomonsky
1940 Baywood Court
Sarasota, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark S. Salomonsky
1940 Baywood Court
Sarasota, FL 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/7/01
Date


Signature/Incorporator

3/7/01
Date

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TALLAHASSEE, FLORIDA