

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JUN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vanderbelt Homes, Inc.

500004339355--7
-06/04/01--01014--009
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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01 JUN -4 AM 10:21
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by AW

Name _____

Date 6/4

Time 9:39

Walk-In _____

Will Pick Up _____

J. BRYAN JUN - 4 2001

FROM :

FAX NO. :

May. 31 2001 03:51PM P2

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VANDERBILT HOMES, INC.

ARTICLE I

(Name)

The name of this corporation is Vanderbilt Homes, Inc.. The address of the corporation is 15 Eighth Street, Suite B, Bonita Springs, FL 34134.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 15 Eighth Street, Suite B, Bonita Springs, FL 34134 and the name of the initial registered agent of this corporation at that

FROM :

FAX NO. :

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address is Richard Ransom.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Leif E. Metsch
15 Eighth Street, Suite B
Bonita Springs, FL 34134

ARTICLE VII

(Voting Rights)

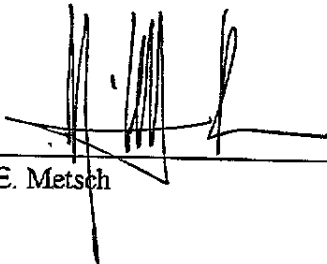
Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 01 day of June, 2001.


Leif E. Metsch

FROM :

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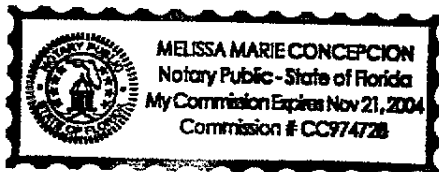
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Leif E. Metsch, who is personally known to me or who has produced _____ as identification and who did (☒) take an oath (☐) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 1ST day of JUNE, 2001.

(Sign) Melissa M. Concepcion
(Print) MELISSA M. CONCEPCION
Notary Public

My commission expires:



FROM :

FAX NO. :

May. 31. 2001 03:52PM P5

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.



Richard Ransom
Registered Agent

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