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LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl

5400 Pine Island Road, Suite D
Bokeelia, FL 33922
(941) 283-1076
(941) 283-7567 Fax

Paul H. Waggoner
of Counsel

June 11, 2001

Secretary of State
Attention: Corporate Division
State Capital
Tallahassee, FL 32303

Re: BAY HARBOR HOMES, INC.

200004417972--7
-06/13/01--01068--013
*****78.75 *****78.75

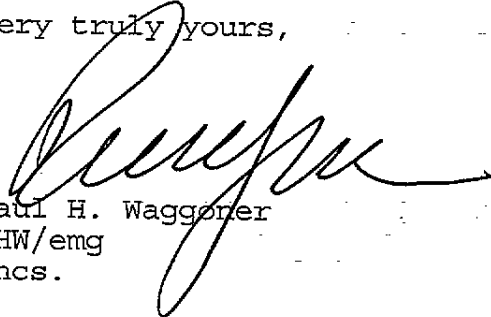
Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Incorporation for the above-named. Our check in the amount of \$78.75 is also enclosed.

Would you please file the original Articles of Incorporation and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,


Paul H. Waggoner
PHW/emg
Encs.

FILED
01 JUN 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eileen Grover GAVE
AUTHORIZATION BY PHONE TO
CORRECT Stock
DATE 6-22-01
DOC. EXAM gj

W01-13710
JG/14

ARTICLES OF INCORPORATION
OF
BAY HARBOR HOMES, INC.

FILED
01 JUN 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be BAY HARBOR HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 11242 Matlacha Avenue, Matlacha, Florida 33993, and mailing address of this corporation shall be 11242 Matlacha Avenue, Matlacha, Florida 33993.

ARTICLE III INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JEROME RIFE, and his address is 11242 Matlacha Avenue, Matlacha, Florida 33993, and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE IV INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is JEROME RIFE, at 11242 Matlacha Avenue, Matlacha, Florida 33993.

ARTICLE V DIRECTORS

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: JEROME RIFE, at 11242 Matlacha Avenue, Matlacha, Florida 33993.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 7th day of June, 2001.

Article VIII Stock
7500 shares

Jerome Rife
JEROME RIFE
Incorporator and
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 13 AM 10:33

FILED

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, JEROME RIFE, who (☒) is personally known to me or () who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 7 day of June, 2001.

My commission expires: _____

St H Koffman
Notary Public

Printed Name: Steven H. Koffman



STEVEN H. KOFFMAN
COMMISSION # CC 689295
EXPIRES NOV 22, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.