# Associat Attorneys and Counselors at Law

2320 The Woods Drive, West Jacksonville, Florida 32246

E-mail address: hayeslaw@mediaone.net

Dennis E. Hayes Admitted to Florida and Georgia Bars Telephone: (904) 220-3565 Facsimile: (904) 220-7080

September 1, 2001

The Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

300004587343 -09/13/01--01065--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Paradise Builders & Developers, Inc. Re:

Dear Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$78.75 to cover your charges as follows:

Filing Fee	\$ 35.00	LOZOFO
Fee for Certified Copy of Articles of Incorporation	\$ 8.75	
Fee for Filing Certificate of Registered Agent	\$ 35.00	_
TOTAL	\$ 78.75	

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

DEH:nb Enclosures

Harold J. Rogers cc:

Sincerely,

Dennis E. Hayes

# Buroh SEP 2 7 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 2001

HAYES & ASSOCIATES, P.A. ATTN: DENNIS E. HAYES 2320 THE WOODS DRIVE WEST JACKSONVILLE, FL 32246

SUBJECT: PARADISE BUILDERS & DEVELOPERS, INC.

Ref. Number: W01000021473

We have received your document for PARADISE BUILDERS & DEVELOPERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 701A00051863

## ARTICLES OF INCORPORATION

**OF** 

VISEP 27 AMII: 14

Paradise Builders & Developers, Inc. TALLAHASSEE FLORIDS

#### ARTICLE I

# NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Paradise Builders & Developers, Inc. The corporation's initial principal office and mailing address are located at 445 W. 105<sup>th</sup> Street, Marathon, Florida 33050.

#### ARTICLE II

## NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

### ARTICLE III

## CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

#### ARTICLE IV

# TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on October 1, 2001.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2320 The Woods Drive West, Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation is Dennis E. Hayes, Esquire. The Board of Directors may, from

time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harold J. Rogers	8800 Arlington Expressway Jacksonville, Florida 32211
Sandra J. Rogers	8800 Arlington Expressway Jacksonville, Florida 32211
Dennis L. Rego	696 W. 105 <sup>th</sup> Street Marathon, Florida 33050

### ARTICLE VII

## **INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harold J. Rogers	8800 Arlington Expresswa Jacksonville, Florida 3221

### **ARTICLE VIII**

# <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe

in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

#### PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, have hereunto set heir hands and affixed their seals as of this 1<sup>st</sup> day of September, 2001.

HAROLD J. ROGERS, Incorporator

# STATE OF FLORIDA COUNTY OF DUVAL

to me to be the individual desc	ribed in or ( ) W o acknowledged		(X) to me well known and known ense or other identification recuted the foregoing instrument	
for the purpose therein expres-	sed.	•	·	-
Witness my ha	and and official s	Notary Public, State of Flo My Commission expires:	orida at Large.  Dennis F Hayes  My Commission CC726	3952
		Commission No.		

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Paradise Builders & Developers, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 445 W. 105<sup>th</sup> Street, Marathon, Florida 33050, has designated Dennis E. Hayes, Esquire, as its initial registered agent to accept service of process within this state, and has designated as its initial Registered Office the following address:

2320 The Woods Drive West Jacksonville, Florida 32246.

Pursuant to Sections 48.091 and 607.0501, Florida Statetes, —the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Paradise Builders & Developers, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at:

2320 The Woods Drive West Jacksonville, Florida 32246.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval, County, Florida, as of this 1st day of September, 2001.

DENNIS E. HAYES, as Registered Agent