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AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : October 3, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 761566-010

CUSTOMER NO: 7103152

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CUSTOMER: Eric M. Borgia, Esq  
Goodlette Coleman & Johnson,  
P.a.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: BOYATT GALLERY OF HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED  
01 OCT -3 AM 11:26  
DEPARTMENT OF STATE  
SECTION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JS*  
10/3/01

**ARTICLES OF INCORPORATION  
OF  
BOYATT GALLERY OF HOMES, INC.**

**FILED**  
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TALLAHASSEE FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: BOYATT GALLERY OF HOMES, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Anthony D. Boyatt	2051 Trade Center Way Naples, Florida 34109

**ARTICLE IV  
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Anthony D. Boyatt	2051 Trade Center Way Naples, Florida 34109
Secretary	Anthony D. Boyatt	2051 Trade Center Way Naples, Florida 34109

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Anthony D. Boyatt, whose address is 2051 Trade Center Way, Naples, Florida 34109.


**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 2051 Trade Center Way, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of October, 2001.

  
\_\_\_\_\_  
Anthony D. Boyatt  
Incorporator

F:\DATA\WPDATA\Borgia\Boyatt\Boyattartinc.wpd

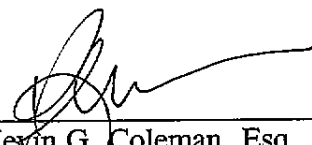
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BOYATT GALLERY OF HOMES, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business located at 2051  
Trade Center Way, Naples, Florida 34109, has named Kevin G. Coleman, Esquire, located at  
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept  
service of process within Florida.

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby agree to accept the  
appointment as registered agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 1<sup>st</sup>, 2001

  
\_\_\_\_\_  
Kevin G. Coleman, Esq.

**FILED**  
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TALLAHASSEE FLORIDA