

PO2000020590

TRANSMITTAL LETTER

FILED

02 FEB 20 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Giles Custom Homes, Inc.  
(Proposed corporate name - must include suffix)

200004960022--2

-02/20/02--01039--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Saleeby Ransier, P.A.  
Name (Printed or typed)

359 South County Road  
Address

Palm Beach, Florida 33480  
City, State & Zip

(561) 655-5766  
Daytime Telephone number

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

D. WHITE FEB 25 2002  
2

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I      NAME**

The name of the corporation shall be:

Giles Custom Homes, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1360 W. 53rd Street, Suite C  
West Palm Beach, FL 33407

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Building Residential Homes.

**ARTICLE IV      SHARES**

The number of shares of stock is:

750 Shares, \$10.00 Par Value, Common

**ARTICLE V      INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Charles A. Giles  
1360 W. 53rd Street, Suite C  
West Palm Beach, FL 33407

**ARTICLE VI      REGISTERED AGENT AND STREET ADDRESS**

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

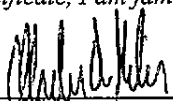
Charles A. Giles  
1360 W. 53rd Street, Suite C  
West Palm Beach, FL 33407

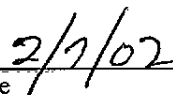
**ARTICLE VII      INCORPORATOR**

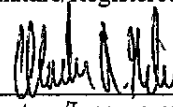
The name and address of the incorporator is:

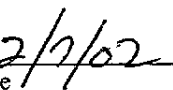
Charles A. Giles  
1360 W. 53rd Street, Suite C  
West Palm Beach, FL 33407

\*\*\*\*\*  
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      Charles A. Giles

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator      Charles A. Giles

  
\_\_\_\_\_  
Date