

JCL Homes, Inc. 4548 25th Court, S.W. Naples, Florida 34116

February 1, 2002

Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Subject: JCL Homes, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

al chund Joseph C. Lamb

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W02,6129





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

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JOSEPH C. LAMP 4548 25TH COURT SW NAPLES, FL 34116

SUBJECT: JCL HOMES, INC. Ref. Number: W02000006129

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We have received your document for JCL HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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

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Letter Number: 302A00013145

# ARTICLES OF INCORPORATION

# OF

# JCL HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

### **ARTICLE I**

The name of this corporation shall be: JCL Homes, Inc.

### ARTICLE II

The duration of the corporation shall be perpetual.

# **ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 4548 25th Court, S.W., Naples, FL 34116

### ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

### ARTICLE V

The name and address of the initial Registered Agent is: Joseph C. Lamb, 4548 25th Court, S.W., Naples, FL 34116

# ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Joseph C. Lamb, 4548 25th Court, S.W., Naples, FL 34116

#### **ARTICLE VII**

The name and street address of the Incorporator to these Articles of Incorporation is: Joseph C. Lamb, 4548 25th Court, S.W., Naples, FL 34116 The undersigned has executed these Articles of Incorporation this first day of February 2002.

Joseph C James Joseph C. Lamb, Incorporator

State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Joseph C. Lamb, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of February 2002.



Notary Public My Commission Expires: //-/3-02

#### **CERTIFICATE OF DESIGNATION**

#### **REGISTERED AGENT/REGISTERED OFFICE**

MM 8: Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the ယ္မ following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: JCL Homes, Inc.
- 2. The name and address of the Registered Agent and Office is: Joseph C. Lamb, 4548 25th Court, S.W., Naples, FL 34116

02/01/02 Joseph C. Lamb, Registered Agent

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

2/01/02Joseph C. Lamb, Registered Agent