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TRANSMITTAL LETTER

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

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-09/27/02--01016--007
*****78.75 *****78.75

SUBJECT: VINTAGE HOMES & LAND INC.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed are 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: STEPHEN P. SATHER
Name (Printed or Typed)

806 E. 14TH AVE.
Address

NEW SMYRNA BEACH, FL 32169
City, State & Zip

386-235-8877
Daytime Phone Number

FILED
2002 SEP 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

10/1/02

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

2002 SEP 27 PM 3:19

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VINTAGE HOMES & LAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

806 E. 14TH AVE., NEW SMYRNA BEACH, FL 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose according to the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VI

INITIAL OFFICERS/DIRECTORS

The name(s) address(es) and title(s):

STEPHEN P. SATHER, CEO,
806 E. 14TH AVE.
NEW SMYRNA BEACH, FL 32169

JAMES L. VANDERGRIFT, V PRES, SECY, TREAS
20 RICHMOND DR.
NEW SMYRNA BEACH, FL 32169

JAMES B. RUSSELL, V PRES
880 FLOUNDER AVE.
NEW SMYRNA BEACH, FL 32169

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

REGISTERED AGENT

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

STEPHEN P. SATHER, 806 E. 14TH AVE., NEW SMYRNA BEACH, FL
32169

ARTICLE VIII

INCORPORATOR

STEPHEN P. SATHER, 806 E. 14TH AVE., NEW SMYRNA BEACH, FL
32169

Having been named a registered agent to accept service of process for the above state 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


Signature/Incorporator

9-25-2002
Date

9-25-2002
Date