

OCT. 7. 2002. 3:46PM  
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

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**P02000108072**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA HERITAGE BUILDERS, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA HERITAGE BUILDERS, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be FLORIDA HERITAGE BUILDERS, INC.

**ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE**

The mailing address of the corporation is P.O. Box 131, Bradenton Beach, Florida 34217. The principal place of business of the corporation is 120 52<sup>nd</sup> Street, Holmes Beach, Florida 34217.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:  
Richard A. Weller, Esq. (Bar No. 403466)  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida, 34205  
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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 120 52<sup>nd</sup> Street, Holmes Beach, Florida 34217

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Stanley J. Sabuk.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Stanley J. Sabuk, 120 52<sup>nd</sup> Street, Holmes Beach, Florida 34217.

ARTICLE IX. BOARD OF DIRECTORS

The Directors shall be elected from time to time in accordance with the provisions of the Corporation's Bylaws. At all times there shall be at least one Director for the Corporation. The name and address of each of the members on the initial Board of Directors are as follows:

<u>Names</u>	<u>Address</u>
1. Eurston Rollins	4611 9 <sup>th</sup> Street East Ellenton, Florida 34222
2. Thomas G. Rollins	904 44 <sup>th</sup> Avenue East Ellenton, Florida 34222
3. Stanley J. Sabuk	120 52 <sup>nd</sup> Street Holmes Beach, Florida 34217

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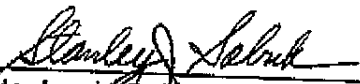
ARTICLE X. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7<sup>th</sup> day of October, 2002.

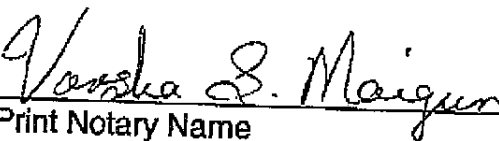
  
Stanley J. Sabuk, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2002, by Stanley J. Sabuk, designated above as the individual who shall serve as this corporation's incorporator, who produced FL Driver License as identification.



Varsha S Maigur  
My Commission CC983409  
Expires December 17, 2004

  
Print Notary Name

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FLORIDA HERITAGE BUILDERS, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2002), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 7<sup>th</sup> day of October, 2002.

  
Stanley Sabuk, Registered Agent

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