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(Requestor's Name)
Guy Hammond,
3710 3rd Ave. S.W. Naples, Florida 34117
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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May 1, 2003

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

Subject: M&H Development of Naples Inc.

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

Sincerely,

Guy Hammond

ARTICLES OF INCORPORATION

OF

FILED

03 MAY 27 AM 7: 41

SECRETARIASSEE, FLORIDA

M&H DEVELOPMENT OF NAPLES 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

The name of this corporation shall be: M&H Development of Naples, 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: 3710 3rd Avenue S.W., Naples, Florida 34117

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: Guy Hammond, 3710 3rd Ave. S.W. Naples, Florida 34117

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 names and addresses of the initial Board of Directors of this corporation are: Guy Hammond, Joseph Marzucco, Marsha Marzucco, Kathryn Bartlett, 3710 3rd Ave. S.W., Naples, Florida 34117

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is Guy Hammond 3710 3rd Ave. Naples, Fl. 34117

The undersigned has executed these Articles of Incorporation this first day of May 2003.

Guy Hammond

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 Guy Hammond, 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 May 2003.

Notary Public

My Commission Expires:

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CERTIFICATE OF DESIGNATION SECTION SECTION STATE REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE, FLORIDA

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 following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: M&H Development of Naples, Inc.
- 2. The name and address of the Registered Agent and Office is: Guy Hammond, 3710 3rd Avenue S.W., Naples, Florida 34117.

05/01/03

Guy Hammond, Registered Agent

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.

Guy Hammond, Registered Agent