

PD3000069024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

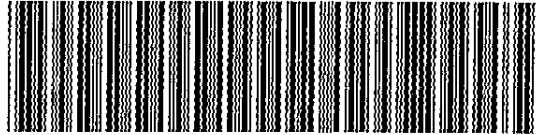
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100020689391

06/19/03--01010--008 \*\*78.75

FILED  
TALLAHASSEE, FLORIDA  
03 JUN 19 AM 11:11

**ALLEN & BILLINGTON, P.A.**

*Attorneys and Counselors at Law*

---

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

June 17, 2003

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Doug Scott Custom Homes, Inc.

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$78.75. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By: 

Herbert L. Allen, Jr.  
Attorney at Law

HLA/lb

Enclosures

**ARTICLES OF INCORPORATION OF  
Doug Scott Custom Homes, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 19 AM 11:11

**Article I Name of Corporation**

The name of this corporation is: **Doug Scott Custom Homes, Inc.**

**Article II General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article III Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of \$1.00 per share.

**Article IV Address**

The initial street address of the principal office of this corporation in the State of Florida is:

1533 DeWitt Lane  
Sebastian, FL 32958

**Article V Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Mary Catherine Pearce  
1533 DeWitt Lane  
Sebastian, FL 32958

#### Article VI Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Mary Cathrine Pearce  
1533 DeWitt Lane  
Sebastian, FL 32958

#### Article VII Corporate Existence

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

#### Article VIII Registered Agent

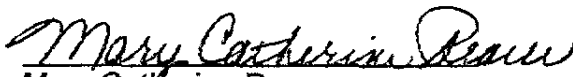
The name and address of the initial registered agent is:

Mary Cathrine Pearce  
1046 Harper Blvd. SW  
Palm Bay, FL 32908

#### Article IX Bylaws

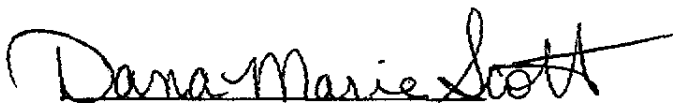
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2003.

  
Mary Catherine Pearce

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2003, by Mary Catherine Pearce, who is personally known to me.



Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the State of Florida.

1. The name of the corporation is DOUG SCOTT CUSTOM HOMES, INC.
2. The name and address of the registered agent and office is:

Mary Catherine Pearce  
1046 Harper Blvd. SW  
Palm Bay, FL 32908

Mary Catherine Pearce

Signature

Director

Title

May 30, 2003

Date

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

Mary Catherine Pearce

Signature

May 30, 2005

Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 19 AM 11:11