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03 SEP -8 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**DAVID K. OAKS, P.A.**

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

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September 5, 2003

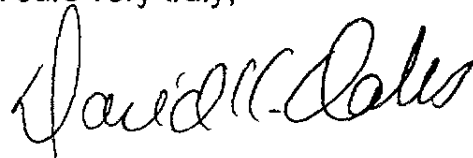
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399

RE: PEACE RIVER CUSTOM HOMES, INC.  
Filing of Articles of Incorporation

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation of PEACE RIVER CUSTOM HOMES, INC. together with our check in the amount of \$78.75 for the filing fee. If there are any questions or problems with this filing, please do not hesitate to contact our office.

Yours very truly,



David K. Oaks

DKO:js  
Encl.

FILED

ARTICLES OF INCORPORATION

03 SEP -8 PM 4:51

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PEACE RIVER CUSTOM HOMES, INC.

We, the undersigned, **CARMEN FAVARA, DANIEL SULLIVAN** and **ANTHONY FAVARA**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **PEACE RIVER CUSTOM HOMES, INC. a Florida corporation.**

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. **OFFICE.** The principal office and mailing address of the corporation is 3342 Middletown Street, Port Charlotte, FL 33952.

6. **MANAGEMENT.** This corporation shall have three directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice-President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

**CARMEN FAVARA**  
3342 Middletown Street  
Port Charlotte, FL 33952

**DANIEL SULLIVAN**  
3818 72nd Terrace East  
Sarasota, FL 34243

**ANTHONY FAVARA**  
3342 Middletown Street  
Port Charlotte, FL 33952

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

**7. OFFICERS.**

a) The names and addresses of the first Officers of this corporation are as follows:

President	<b>CARMEN FAVARA</b> 3342 Middletown Street Port Charlotte, FL 33952
Vice-President/Treasurer	<b>DANIEL SULLIVAN</b> 3818 72nd Terrace East Sarasota, FL 34243
Secretary	<b>ANTHONY FAVARA</b> 3342 Middletown Street Port Charlotte, FL 33952

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

**CARMEN FAVARA** 75 shares  
3342 Middletown Street  
Port Charlotte, FL 33952

**DANIEL SULLIVAN** 5 shares  
3818 72nd Terrace East  
Sarasota, FL 34243

**ANTHONY FAVARA** 20 shares  
3342 Middletown Street  
Port Charlotte, FL 33952

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
407 East Marion Avenue, Suite 101  
Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 5th day of ~~August~~ <sup>Sept</sup>, 2003.

SIGNED AND SEALED

IN THE PRESENCE OF:

Jackie M. Smith

Carmen Favara

**CARMEN FAVARA**  
3342 Middletown Street  
Port Charlotte, FL 33952

Kimberly Caldwell  
Kimberly A Caldwell

Daniel Sullivan  
**DANIEL SULLIVAN**  
3818 72nd Terrace East  
Sarasota, FL 34243

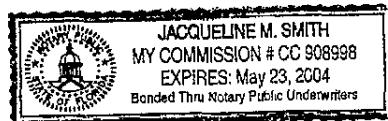
April M. Dri

Anthony Favara  
**ANTHONY FAVARA**  
3342 Middletown Street  
Port Charlotte, FL 33952

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **CARMEN FAVARA**, incorporator of **PEACE RIVER CUSTOM HOMES, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of August, 2003.  
My Commission Expires:



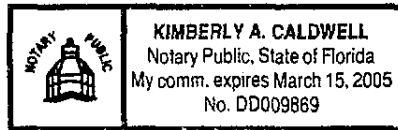
Jacqueline M. Smith  
Notary Public

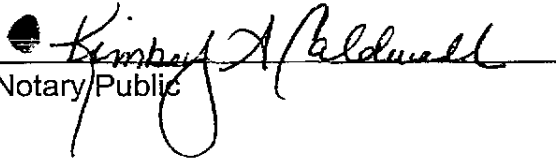
STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **DANIEL SULLIVAN**, incorporator of **PEACE RIVER CUSTOM HOMES, INC.**

who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 2<sup>nd</sup> day of August, 2003.  
My Commission Expires:

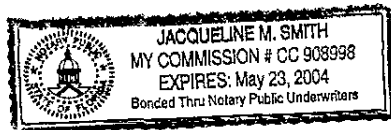


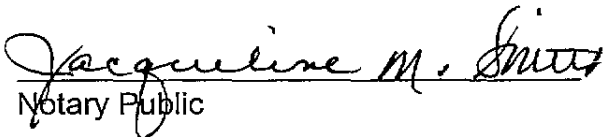
  
Notary Public

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **ANTHONY FAVARA** incorporator of **PEACE RIVER CUSTOM HOMES, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 5<sup>th</sup> day of ~~August~~ <sup>sept</sup>, 2003.  
My Commission Expires:



  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First, That PEACE RIVER CUSTOM HOMES, INC. desiring to organize under the  
laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at City of Port Charlotte, County of Charlotte, State of Florida, has named  
DAVID K. OAKS, ESQ., County of Charlotte, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

**FILED**  
03 SEP -8 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA