

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000293659 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT -9 AM 10:11

**FLORIDA PROFIT CORPORATION OR P.A.**

**Whitaker & Nicholas Builders, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

10-10-03  
9C

FAX AUDIT NO: (((H03000293659 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT -9 AM 10:11

## ARTICLES OF INCORPORATION

### OF

### WHITAKER & NICHOLAS BUILDERS, INC. a Florida corporation

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is Whitaker & Nicholas Builders, Inc., and the address of the principal office is 1000 Hollygate Lane, Naples, Florida 34103.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

The corporation shall have authority to issue One Thousand (1,000) shares, all of one class, One Dollar (\$1.00) par value.

#### ARTICLE V

The address of its initial registered office is 850 Park Shore Drive, Third Floor, Naples, Florida 34103 and the name of its initial registered agent at said address is Paul K. Heuerman.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual

FAX AUDIT NO. (((H03000293659 3)))

meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Charles E. Nicholas  
1000 Hollygate Lane  
Naples, Florida 34103

**ARTICLE VII**

The initial officers of the Corporation are as follows:

President and Treasurer: Charles E. Nicholas  
1000 Hollygate Lane  
Naples, Florida 34103

Vice President and Secretary: Linda A. Nicholas  
1000 Hollygate Lane  
Naples, Florida 34103

**ARTICLE VII**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Paul K. Heuerman	850 Park Shore Drive Naples, Florida 34103

Dated: 10-9-03

  
\_\_\_\_\_  
PAUL K. HEUERMAN, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
PAUL K. HEUERMAN  
Registered Agent