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(Requestor's Name)

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(Address)

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04 MAR 17 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LCB  
3/20

Orchid Bay Homes, Inc..  
10188 Regent Circle  
Naples, Florida 34109

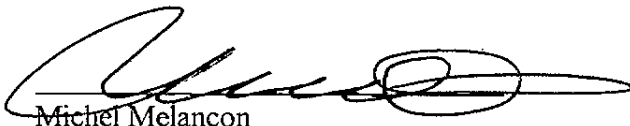
March 1, 2004.

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

Subject: Orchid Bay Homes, Inc.

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

Sincerely,

  
Michel Melancon

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04 MAR 17 AM 11:37  
FBI LABORATORY

**ARTICLES OF INCORPORATION**  
**OF**  
**ORCHID BAY HOMES, INC.**

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**FILED**  
**04 MAR 17 AM 9:54**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of this corporation shall be: Orchid Bay Homes, 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:  
10188 Regent Circle, Naples, Florida 34109.

**ARTICLE IV**

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: Michel Melancon,  
10188 Regent Circle, Naples, Florida 34109.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

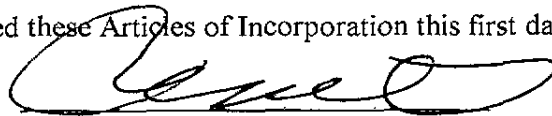
**ARTICLE VI**

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 name and addresss of the initial Board of Directors of this corporation is : Michel Melancon, 10188 Regent Circle, Naples, Florida 34109.

**ARTICLE VII**

The name and street address of the Incorporator to these Articles of Incorporation is: Michel Melancon, 10188 Regent Circle, Naples, Florida 34109.

The undersigned has executed these Articles of Incorporation this first day of March 2004.



Michel Melancon, Incorporator

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 Michel Melancon 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 March 2004.



Notary Public

My Commission Expires:



P Moser

My Commission DD216816

Expires May 28, 2007

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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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: Orchid Bay Homes, Inc.
2. The name and address of the Registered Agent and Office is:  
Michel Melancon, 10188 Regent Circle, Naples, Florida 34109.

  
Michel Melancon, Registered Agent

3/01/2004

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.

  
Michel Melancon, Registered Agent

3/01/2004