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SIESKY, PILON & WOOD

a partnership of professional associations

- ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD

PATRICIA J. POTTER

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102-5481

May 19, 2004

Sent by Federal Express - Overnight

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Scott Jenkins Homes, Inc.

To Whom It May Concern:

Enclosed, please find **one original** and **one copy** of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$87.50 for filing fees related to same along with obtaining a certified copy and Certificate of Status.

Please file the enclosed with the State of Florida and return proof of filing to this office and Certificate of Status.

Sincerely,

Siesky, Pilon & Wood

Patricia J. Potter

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Enclosures

cc: Richard Scott Jenkins Jane Jenkins

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TELEPHONE: 239-263-8282

ARTICLES OF INCORPORATION **OF** SCOTT JENKINS HOMES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Scott Jenkins Homes, Inc.

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

<u>ARTICLE III</u>

Purpose

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

ARTICLE IV

Capital Stock

The corporation is authorized to issue Twenty Thousand (20,000) shares common stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

PATRICIA J. POTTER, ESQ. SIESKY, PILON & WOOD 1000 North Tamiami Trail Suite 201
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be:

2415 Bayou Lane Naples, Florida 34112

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of four (4) Director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

WILLIAM RICHARD SCOTT JENKINS 2415 Bayou Lane Naples, Florida 34112

> JANE MARGARET JENKINS 2415 Bayou Lane Naples, Florida 34112

CERYS RHIAN SCOTT JENKINS 2415 Bayou Lane Naples, Florida 34112

RHYS ALED SCOTT JENKINS 2415 Bayou Lane Naples, Florida 34112

ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

PATRICIA J. POTTER, ESQ. SIESKY, PILON & WOOD 1000 North Tamiami Trail Suite 201 Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 19th day of May, 2004.

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Patricia J. Potter, Esq., known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 19th day of May, 2004.

(SEAL)

DIANE LYNN TOULOUSE MY COMMISSION # DD 078693 EXPIRES: December 16, 2005 Bonded Thru Notary Public Underwriters

(Print Commissioned Name of Notary Public)
Did _____ Did Not ____ Take An Oath
Personally Known _____ OR Produced Identification

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Scott Jenkins Homes, Inc..
- 2. The name of the registered agent is Patricia J. Potter, Esq.
- 3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, Florida 34102.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this 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.

PATRICIA J. POTTER, ESQ.

Registered Agent

Dated this 19th day of May, 2004.

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