

P04000/05533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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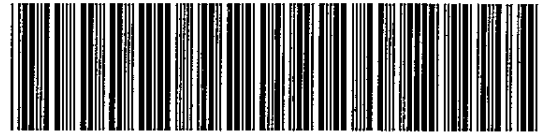
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W04-2595
87/-

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Exclusive Homes of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Brian S. Beard
Name (Printed or typed)

718 Tuscanny Street
Address

Brandon, FL 33511-6185
City, State & Zip

(813) 643-1775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2004

BRIAN S. BEARD
718 TUSCANNY ST.
BRANDON, FL 33511-6185

SUBJECT: EXCLUSIVE HOMES OF FLORIDA, INC.
Ref. Number: W04000025952

We have received your document for EXCLUSIVE HOMES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 404A00043638

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: **Exquisite Homes, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: **718 Tuscanny Street
Brandon, FL 33511-6185**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to provide high quality design and construction services.

ARTICLE IV - SHARES

The number of shares of stock is: **1,000,000**

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List of names, addresses, and specific titles:

Brian S. Beard, President / Chief Executive Officer (CEO)
718 Tuscanny Street
Brandon, FL 33511-6185

Kimberly A. Beard, Vice President / Chief Financial Officer (CFO)
718 Tuscanny Street
Brandon, FL 33511-6185

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kimberly A. Beard
718 Tuscanny Street
Brandon, FL 33511-6185

ARTICLE VII - INCORPORATOR

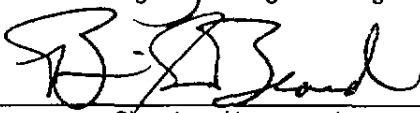
The name and address of the Incorporator is:

Brian S. Beard
718 Tuscanny Street
Brandon, FL 33511-6185

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



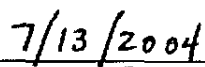
Signature / Registered Agent



Signature / Incorporator



Date



Date

FILED
04 JUL 16 AM 11:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA