

**Electronic Articles of Incorporation
For**

P05000001089
FILED
January 04, 2005
Sec. Of State
jshivers

BANYA BAY HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BANYA BAY HOMES, INC.

Article II

The principal place of business address:
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

The mailing address of the corporation is:
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CHRISTINE M STEIN
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINE STEIN

Article VI

The name and address of the incorporator is:

CHRISTINE STEIN
1967 IMPERIAL GOLF COURSE BLVD
NAPLES FL 34119

Incorporator Signature: CHRISTINE M. STEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT H STEIN JR.
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

Title: TREA
CHRISTINE M STEIN
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110