

# Florida Department of State

**Division of Corporations** Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL HOMES OF SOUTHWEST FLORIDA, INC.

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Electronic Filling Menu

Corporate Filing

Public Access Help

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# ARTICLES OF INCORPORATION OF

# TROPICAL HOMES OF SOUTHWEST FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEF, FLORIDA

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is **TROPICAL HOMES OF SOUTHWEST FLORIDA**, **INC.** The street address of its initial principal place of business is 24123 Peachland Blvd. C-4 PMB#110, Port Charlotte, Florida 33953 and its mailing address is 24123 Peachland Blvd. C-4 PMB#110, Port Charlotte, Florida 33953.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

### ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7445 South Seagrape, Punta Gorda, Florida 33955, and the name of the initial registered agent of this corporation at that address is H. Terry Day.

H. Terry Day, Registered Agent

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

DIRECTORS

ADDRESS

H. Terry Day

24123 Peachland Blvd, C-4 PMB #110

Port Charlotte, FL 33953

#### ARTICLE VII - INITIAL OFFICERS

The name and post office address of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**OFFICERS** 

TITLE

**ADDRESS** 

H. Terry Day

President/Secretary

24123 Peachland Blvd, C-4 PMB #110

Treasurer

Port Charlotte, FL 33953

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are as follows:

INCORPORATOR

**ADDRESS** 

H. Terry Day

24123 Peachland Blvd. C-4 PMB #110

Port Charlotte, FL 33953

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this \_\_\_\_ day of February, 2005.

H. Terry Day, Incorporator

# **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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 as provided for in Chapter 607, F.S.

H. Terry Day, Registered Agent

SECRETARY OF SIATE TALLAHASSEE, FLORIUM