

P05000053389

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000087833 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

RECEIVED
FLORIDA
DEPARTMENT OF STATE

05 APR 11 AM 9:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Boulton Custom Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

((H05000087833 3)))

05 APR 11 AM 9:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Boulton Custom Homes, Inc.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Boulton Custom Homes, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Lee County, the principal place of business and street address of this corporation shall be: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

The mailing address shall be: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INTIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

William Boulton

Residence: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

Mailing Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

(((H05000087833 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary: **William Boulton**

Street Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**
Mailing Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

William Boulton
Street Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**
Mailing Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

William Boulton
Street Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**
Mailing Address: **9541 Shadow Oak Lane - N. Fort Myers, Florida 33917**

In witness whereof, the undersigned has executed these Articles of Incorporation the 4 day of

April, 2005


William Boulton/Incorporator

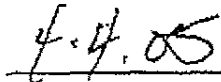
((H05000087833 3)))

CONSENT OF REGISTERED AGENT

*Having been named as registered agent and to accept service of process for **Boulton Custom Homes, Inc.** 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.*



William Boulton



Date

Registered Agent for **Boulton Custom Homes, Inc.**

9541 Shadow Oak Lane - N. Fort Myers, Florida 33917

FILED

05 APR 11 AM 9:31

RECEIVED
MAY 11 2005
CLERK OF COURT
JUDICIAL CIRCUIT IN
THE 11TH JUDICIAL CIRCUIT
IN AND FOR FLORIDA