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Fax Number : (850) 205-0381

From: Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Creative Homes of Lee County, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

**OF**

**CREATIVE HOMES OF LEE COUNTY, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is CREATIVE HOMES OF LEE COUNTY, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation shall be 12355 Collier Boulevard, Suite G, Naples, Florida 34116

The mailing address of the Corporation shall be 12355 Collier Boulevard, Suite G, Naples, Florida 34116.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

**ARTICLE IV**  
**DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:  
Kent A. Skriver, Esq.  
Law Offices of Kent A. Skriver, PLLC  
801 Laurel Oak Drive, Suite 703  
Naples, Florida 34108-2754  
(239) 597-4500  
Florida Bar No. 0893552

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**ARTICLE V**  
**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Mario M. Valle  
12355 Collier Boulevard, Suite G  
Naples, Florida 34116

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) per value voting common stock, and 5,000 shares of one dollar (\$1.00) per value non-voting stock. All shares (voting and non-voting) shall have the same rights with respect to dissolution and liquidation.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the Corporation's initial registered agent is MARIO M. VALLE. The address of the registered agent is 12355 Collier Boulevard, Suite G, Naples, Florida 34116.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Mario M. Valle  
12355 Collier Boulevard, Suite G  
Naples, Florida 34116

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, MARIO M. VALLE has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

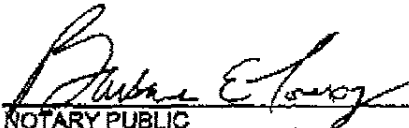
Dated this 29<sup>th</sup> day of June, 2005.

  
Mario M. Valle, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 2005, by MARIO M. VALLE, who is personally known to me or who produced a drivers' license or identification and who did take an oath.



  
NOTARY PUBLIC  
Commission Expiration: 9/15/08

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is CREATIVE HOMES OF LEE COUNTY, INC.
2. The name and address of the registered agent and registered office of the corporation is:

MARIO M. VALLE  
12355 Collier Boulevard, Suite G  
Naples, Florida 34116

Signed this 29<sup>th</sup> day of JUNE, 2005.

By:  L.S.  
MARIO M. VALLE, Incorporator

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date 6/29/05

 L.S.  
MARIO M. VALLE

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