

P06000038579

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06 MAR 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 8-16-06
16573

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0787

March 13, 2006

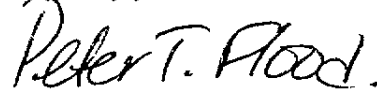
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Equity Home Builders of SW Florida, Inc.

To Whom It May Concern:

In receipt of your letter dated March 3, 2006, the corporation's principal office is listed in Article V. Please find enclosed a copy of the letter and the Article of Incorporation. Should you have any questions please contact my office.

Very truly yours,

A handwritten signature in black ink that reads "Peter T. Flood." The signature is written in a cursive, flowing style.

Peter T. Flood, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

PETER T. FLOOD, ESQ.
125 N AIRPORT RD STE 202
NAPLES, FL 34104

SUBJECT: EQUITY HOME BUILDERS OF SW FLORIDA, INC.
Ref. Number: W06000010573

We have received your document for EQUITY HOME BUILDERS OF SW FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 606A00015007

ARTICLES OF INCORPORATION
OF
EQUITY HOME BUILDERS OF SW FLORIDA, INC

FILED
06 MAR 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Equity Home Builders of SW Florida, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Principal Office also

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David Ogilvie
8951 Bonita Beach Road, Suite 525-261
Bonita Springs, Florida 34134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

David Ogilvie
8951 Bonita Beach Road, Suite 525-261
Bonita Springs, Florida 34134

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David Ogilvie
8951 Bonita Beach Road, Suite 525-261
Bonita Springs, Florida 34134

ARTICLE IX. AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

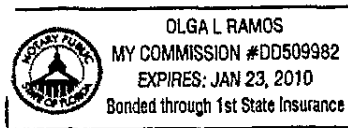



David Ogilvie
Name of Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared **David Ogilvie**, personally known to me to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on February 27, 2006.

(Seal)



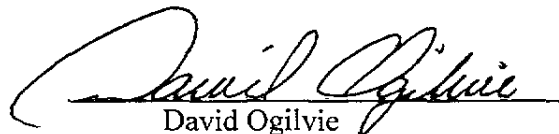


Notary Public
Olga L. Ramos

Notary Public Printed Signature

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 8951 Bonita Beach Road, Suite 525-261, Bonita Springs, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



David Ogilvie

This Instrument Prepared by:
Peter T. Flood
125 North Airport Road, Suite 202
Naples, Florida 34104
(239) 263-2177