

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.

((H0600009(203 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 : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
Phone : (352) 732-8622
Fax Number : (352) 732-1162

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 11 AM 10:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

PREFERRED PROPERTIES OF THE ISLANDS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

B. WHITE APR 12 2006

FILED

06 APR 11 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PREFERRED PROPERTIES OF THE ISLANDS, INC.

Article I - Name & Address

The name of this corporation shall be Preferred Properties of the Islands, Inc., and its initial and principal office is Suite 14, 695 Tarpon Bay Road, Sanibel, Florida 33957.

Article II - Duration

This corporation shall have a perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of stock, 9,900 shares of non-voting stock, and 100 shares of preferred, voting stock with a par value of \$1.00 per share.

Article V - Initial Registered Agent, Office, & Acceptance

The name of the initial registered agent of the Corporation is C T Corporation System, 1200 South Pine Island Road, Plantation Florida 33324.

H06000096203 3

Acceptance by Registered Agent

C T Corporation System hereby accepts the appointment as Registered Agent of this corporation, and agrees to act in that capacity

C T CORPORATION SYSTEM, registered agent

Stacia L. Taylor By: Stacia L. Taylor, Assistant Secretary

STATE OF Ohio

COUNTY OF Hamilton

Before me on this 24th day of March, A.D. 2006, personally appeared Stacia Taylor as Asst. Secretary of C T Corporation System, and he averred that he is authorized to act and consent for the corporation, and so consented to the corporation being registered agent for Preferred Properties of the Islands, Inc.

WITNESS my hand and official seal this 24th day of March, A.D. 2006.



Jill E. DeLong

Name & commission number of notary
JILL E. DeLONG
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 03-17-09

Article VI - Board of Directors

The management and control of the Corporation shall be vested in a Board of Directors, consisting of not less than one (1), nor more than seven (7) directors. Otherwise, the number of directors may be increased or decreased from time to time, in

H06000096203 3

accordance with the conditions set forth in the Bylaws of the Corporation. The name and address of the initial directors of this corporation are as follows:

Ralph L. Roberts, Sr. 7340 N.W. U.S. Hwy 27, Ocala, FL 34482.

Mary D. Roberts 7340 N.W. U.S. Hwy 27, Ocala, FL 34482.

Ralph L. Roberts, II 600 Gillam Road, Wilmington, OH 45177

Roby L. Roberts 600 Gillam Road, Wilmington, OH 45177

Michelle Carpenter 600 Gillam Road, Wilmington, OH 45177

Article VII - Officers

The Corporation shall have as officers a President, a Secretary, and a Treasurer; and it may also have such other officers and assistant officers as the Board of Directors may authorize. All officers shall be elected by the Board of Directors. Until the Board of Directors meets, the initial officers of the Corporation shall be the following persons, who shall hold office until the successor of each is elected and qualified:

Ralph L. Roberts, Sr., President

Daniel J. Hirschy, Vice-President

Jeffrey C. Wade, Secretary

Article VIII - Bylaws

The power to adopt, alter, amend, or repeal Bylaws for the Corporation shall be vested in the Board of Directors, unless the shareholders of the Corporation, by a 75% vote, shall act to amend, repeal, alter, and/or adopt Bylaws, in which case those Bylaws shall govern the Corporation.

H06000096203 3

Article IX – Amendments to Article of Incorporation

These Articles of Incorporation may be amended solely by a 60% vote of the shareholders of the Corporation.


Article X – Incorporator

The name and address of the incorporator of the Corporation is Ralph L. Roberts, Sr., 7340 N.W. U.S. Highway 27, Ocala FL 34482.

H06000096203 3

H06000096203 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on this 22nd day of March, A.D. 2006.



Ralph L. Roberts, Sr., Incorporator

FILED
06 APR 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

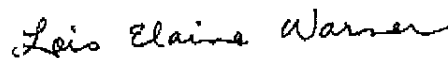
COUNTY OF MARION LEE

BEFORE ME, the undersigned authority, personally appeared Ralph L. Roberts,
Sr, personally known to me, [or who produced _____, as
identification], and he acknowledged before me that he executed the foregoing freely
and voluntarily for the purposes therein expressed.

WITNESS those Articles of Incorporation; and in witness thereof, I have hereunto
set my hand and official seal, in the State of Florida, County of Marion on this 22nd day
of March, A.D. 2006.

SEAL/STAMP





Name & commission number of notary