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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

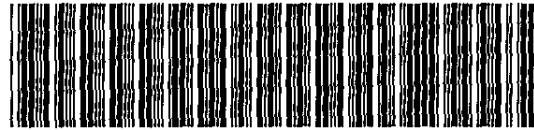
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 22 PM 2:52

APPROVED  
AND  
FILED



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## WELLBAUM & WOLFF, P.A.

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R.W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

May 16, 2006

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: FLORIDA HARBOR HOMES, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Lori Wellbaum Wolff", is written over a horizontal line.

Lori Wellbaum Wolff

LWW/ljr

Enclosures

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
FLORIDA HARBOR HOMES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is: FLORIDA HARBOR HOMES, INC.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to invest in real property, to construct homes and all related purposes, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 850 Bayshore Drive, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is KIRK PATRICK DEINS.

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**Article VII - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

KIRK PATRICK DEINS  
850 Bayshore Drive  
Englewood, Florida 34223

RUSSELL WARD PHILBRICK  
7465 Mamouth Street  
Englewood, Florida 34224

**Article VIII - Incorporators**

KIRK PATRICK DEINS  
850 Bayshore Drive  
Englewood, Florida 34223

RUSSELL WARD PHILBRICK  
7465 Mamouth Street  
Englewood, Florida 34224

RODNEY DALLAS EVANS, JR.  
6226 Herb Street  
Englewood, Florida 34224

**Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article X - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 16th day of May, 2006.

  
KIRK PATRICK DEINS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED


STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of May, 2006, by KIRK PATRICK DEINS

☒ who is personally known to me; or

☐ who has provided \_\_\_\_\_ as identification.

  
Signature of Notary  
State of Florida



IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
Incorporation, this 16th day of May, 2006.

Russell Ward Philbrick  
RUSSELL WARD PHILBRICK

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of May,  
2006, by RUSSELL WARD PHILBRICK

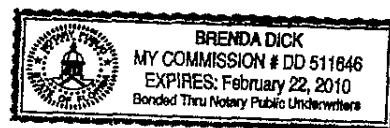
☒ who is personally known to me; or

☐ who has provided \_\_\_\_\_ as identification.

Brenda Dick  
Signature of Notary  
State of Florida

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED



IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
Incorporation, this 16<sup>th</sup> day of May, 2006.

Rodney D. Evans Jr.  
RODNEY DALLAS EVANS, JR.

STATE OF FLORIDA

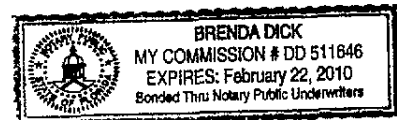
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May,  
2006, by RODNEY DALLAS EVANS, JR.

[ ] who is personally known to me; or

☒ who has provided FL driver's license as identification.

Brenda Dick  
Signature of Notary  
State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

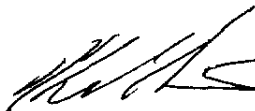
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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That FLORIDA HARBOR HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named KIRK PATRICK DEINS, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



KIRK PATRICK DEINS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED