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SECRETARY OF STATE
TALL AHASSEE ESTATE.

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JAMES R. MONROE ATTORNEY AT LAW

P.O. Box 41355 Des Moines, Iowa 50311 (515) 244-0652 FAX (515) 244-3579 P.O. Box 7158 Ft. Myers, Florida 33919 (239) 482-3623

Please reply to Des Moines office ■

☐ Please reply to Ft. Myers office

May 24, 2006

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

Re: Gulf Shore Custom Homes, Inc.

Dear Division of Corporations:

Enclosed please find the originals and one copy of the Articles of Incorporation and Acceptance of Appointment as Registered Agent for the above-referenced corporation. Please file the Articles and return a file-stamped copy to us in the enclosed envelope. We have included our check in the amount of \$70.00 to cover the filing fee.

If you have any questions, please contact us. We appreciate your assistance.

Very truly yours,

James R. Monroe

JRM/pb Enclosures

cc: Gulf Shore Custom Homes, Inc.

ARTICLES OF INCORPORATION OF GULF SHORE CUSTOM HOMES, INC.

I, the undersigned person, acting as incorporator of a corporation organized under Chapter 607, Code of Florida (2005), as amended, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Gulf Shore Custom Homes, Inc.

SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLE II POWERS

The Corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which a corporation may be organized under this Act.

ARTICLE III SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 shares of Class A voting common stock, with no par value, and which are entitled to one vote per share on each matter submitted to a vote of Shareholders; and 1,000,000 shares of Class B nonvoting common stock, with no par value, and which have no voting rights other than those expressly contained in Chapter 607, Code of Florida (2003). There is no dividend preference applicable as between shares of Class A voting common stock or Class B nonvoting common stock. Upon liquidation of the Corporation, each share of common stock, whether Class A voting or Class B nonvoting, shall participate equally and ratably with each other share of common stock in any distribution of the assets of the Corporation.

ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL OFFICE

The address of the initial registered and principal office of the Corporation is 6001 Cypress Lane, Bonita Springs, Florida 34134, and the name of its registered agent at that address is Rita Pabst.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Stockholders or until their successors are elected and shall qualify are:

Karl Pabst 6001 Cypress Lane Bonita Springs, Florida 34134

Ryan Seckler 490 6th Street N.E. Naples, Florida 34120

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Rita Pabst 6001 Cypress Lane Bonita Springs, Florida 34134

ARTICLE VII REQUIRED SIGNATURES

Deeds, mortgages, and leases for an initial stated term of five (5) years or more shall be executed by the President or a Vice President and shall be countersigned or attested by the Secretary or an Assistant Secretary. Mortgage releases, leases for an initial stated term of less than five (5) years, and other instruments affecting or relating to real estate but not amounting to a conveyance or mortgage thereof may be executed by any one or more of the officers of the Corporation. All checks of the Corporation shall be signed by the Corporation's President or Secretary.

ARTICLE VIII EFFECTIVE DATE

The effective date of this incorporation shall be the date on which these Articles of Incorporation are filed with the Florida Secretary of State, and its existence shall be perpetual.

ARTICLE IX

The Corporation shall have no seal.

ARTICLE X PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

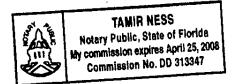
ARTICLE XI INDEMNIFICATION OF DIRECTORS

The directors of the Corporation shall have no personal liability to the Corporation or its Shareholders for monetary damages for breach of fiduciary duties as a director. This Article does not eliminate or limit the liability of a director for a breach of the director's duty of loyalty to the Corporation or its Shareholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, for a transaction from which the director derives an improper personal benefit, or for an unlawful distribution from the Corporation.

RPA PABST, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF LEE)

On this <u>_____</u> day of May, 2006, before me, the undersigned, a Notary Public in and for the State of Florida, personally appeared RITA PABST, me personally known to be the identical person whose name is subscribed to and who executed the foregoing Articles of Incorporation and who acknowledged the execution thereof to be her free and voluntary act and deed.



Notary Public - Ant Mr

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, pursuant to § 607.0501, Code of Florida (2005), hereby accepts the appointment as registered agent for Gulf Shore Custom Homes, Inc.

Dated this day of May, 2006.

RITA PABST

6001 Cypress Lane

Bonita Springs, Florida 34134