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06 JUL 20 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CABANA CONSTRUCTION OF SW FL, INC.

THE UNDERSIGNED, KENNETH J. CABANA and MARI J. CABANA, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is CABANA CONSTRUCTION OF SW FL, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

H06000185129 3

H06000185129\_3

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 9100 College Pointe Court, Fort Myers, Florida 33919; and the name of the initial registered agent of this Corporation at that address is: D. HUGH KINSEY, JR.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KENNETH J. CABANA	President	17461 Frank Road Fort Myers, Florida 33920
MARI J. CABANA	Secretary/ Treasurer	17461 Frank Road Fort Myers, Florida 33920

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
KENNETH J. CABANA	17461 Frank Road Fort Myers, Florida 33920
MARI J. CABANA	17461 Frank Road Fort Myers, Florida 33920

H06000185129 3

ARTICLE XI

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

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 20<sup>th</sup> day of July, 2006.

Kenneth J. Cabana  
Kenneth J. Cabana, Incorporator

Mari J. Cabana  
Mari J. Cabana, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 20<sup>th</sup> day of July, 2006, by KENNETH J. CABANA and MARI J. CABANA, ( ) who are personally known to me or ( ) who produced \_\_\_\_\_ as identification.

Dorothy V. Berry  
Notary Public

Printed Name of Notary: DOROTHY V. BERRY

(SEAL)

Comm. Exp. Date

Comm. Number:



H06000185129 3

H06000185129 3


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - THAT CABANA CONSTRUCTION OF SW FL, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED  
KENNETH J. CABANA, LOCATED AT 7161 AUGER DRIVE, (Street Address and Number of Building -- Post  
Office Box Addresses Are Not Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CABANA CONSTRUCTION OF SW FL, INC.

(KJC)  
Signature:

  
Kenneth J. Cabana

Title: President

Date:

7-20-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN  
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(DHK)  
Signature:

  
Resident Agent

Date:

July 20, 2006

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