

08/04/2006 10:05 8301

Division of Corporations

PO0000102387

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.

((H060001906013)))



H060001906013ABCK

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 : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

06 AUG -4 PM 12:31
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Naples Homes & Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/7/06

08/04/2006 10:05 8301

PAGE - 01

060-205-0301

7/28/2006 11:23

CI
PAGE 0001

FILED

06 AUG -4 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: NAPLES HOMES & CONSTRUCTION, INC.
REF: W06000033467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000190601
Letter Number: 006A00047767

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION (((H060001906013)))
OF
Naples Homes & Construction, Inc.

FILED
06 AUG -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Naples Homes & Construction, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Pasco** County, the principal place of business and street address of this corporation shall be: **3918 Stornoway Drive- Land O' Lakes, Florida 34638** The mailing address shall be: **3918 Stornoway Drive- Land O' Lakes, Florida 34638**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Michael Joseph Naples
Residence: **3918 Stornoway Drive- Land O' Lakes, Florida 34638**
Mailing Address: **3918 Stornoway Drive- Land O' Lakes, Florida 34638**

(((H060001906013)))

ARTICLE VI - INITIAL OFFICERS (((H06000190601 3)))

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/ Treasurer:	Michael Joseph Naples
Mailing Address:	3918 Stornoway Drive- Lakes, Florida 34638
Vice President/ Secretary	Denise Naples
Mailing Address:	3918 Stornoway Drive- - Land o' Lakes, Florida 34638

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

	Michael Joseph Naples
Street Address:	3918 Stornoway Drive - Land O Lakes, Florida 34638
Mailing Address:	3918 Stornoway Drive- Land O' Lakes, Florida 34638

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

	Michael Joseph Naples
Street Address:	3918 Stornoway Drive-Land O' Lakes, Florida 34638
Mailing Address:	3918 Stornoway Drive- Land O' Lakes, Florida 34638

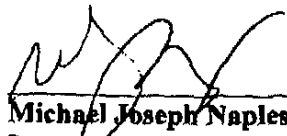
In witness where of, the undersigned has executed these Articles of Incorporation the 27 day of July, 2006


Michael Joseph Naples/Incorporator

(((H06000190601 3)))

CONSENT OF REGISTERED AGENT ((H06000190601 3)))

Having been named as registered agent and to accept service of process for Naples Homes & Construction, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael Joseph Naples
Registered Agent for Naples Homes & Construction, Inc.
3918 Stornoway Drive
Land O' Lakes, Florida 34638

7-27-06

Date

FILED
06 AUG -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000190601 3)))