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TALLAHASSEE, FLORIDA

J. G. Sullivan FEB 03 2012

W11-60569

**MARC F. OATES, P.A.**

Attorneys at Law

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January 27, 2012

To: Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Subject: Foresite Homes, Inc**  
**Ref. Number.: W 11 0000 60569**

Please allow this correspondence to serve as confirmation that Foresite Homes L.L.C. is the same owner as Foresite Homes Inc., and further that Foresite Homes, L.L.C. hereby authorizes and releases any and all rights to use the name to Foresite Homes, Inc.

Should you have any questions, please feel free to contact me to discuss.

Foresite Homes, L.L.C.

By: \_\_\_\_\_

Greg A. Griffin Jr., Managing Member

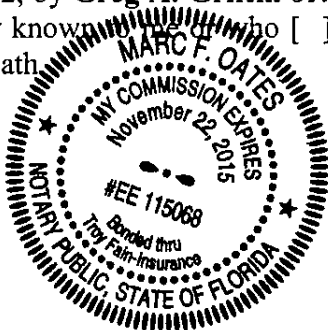
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TALLAHASSEE, FL 32399

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**STATE OF FLORIDA**  
**COUNTY OF COLLIER**

Before me, a Notary Public, the foregoing instrument was acknowledged this 31 day of January, 2012, by **Greg A. Griffin Jr.** as managing member of Foresite Homes, L.L.C. who [ ] is personally known to me and who [ ] has produced a driver license as identification, and who did take an oath



\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

**MARC F. OATES**

**MARC F. OATES, P.A.**

Attorneys at Law

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Naples, FL 34109

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Web Address: [www.MarcOatesLaw.com](http://www.MarcOatesLaw.com)

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November 29, 2011

**Via Federal Express**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

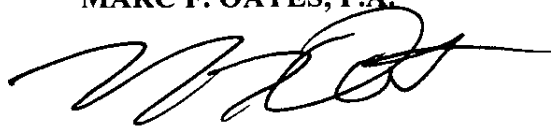
**Re: Transaction: Formation of Foresite Homes, Inc.  
Our File No.: 02-262.11**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Foresite Homes, Inc., along with our trust account check number 6183 in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**



Marc F. Oates, Esq.

Enclosures as stated

**ARTICLES OF INCORPORATION**

**OF**

**FORESITE HOMES, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is:

**FORESITE HOMES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 832 21<sup>ST</sup> Court South, Naples, Florida, 34102 and the mailing address of the Corporation is 832 21<sup>ST</sup> Court South, Naples, Florida, 34102.

**ARTICLE III - PURPOSE**

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Ste. 502, Naples, Florida 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

## **ARTICLE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Gregory A. Griffin, Jr.	832 21 <sup>ST</sup> Court South, Naples, Florida, 34102
VP	Gregory A. Griffin, Jr.	832 21 <sup>ST</sup> Court South, Naples, Florida, 34102
Secretary	Gregory A. Griffin, Jr.	832 21 <sup>ST</sup> Court South, Naples, Florida, 34102
Treasurer	Gregory A. Griffin, Jr.	832 21 <sup>ST</sup> Court South, Naples, Florida, 34102

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Gregory A. Griffin, Jr.	832 21 <sup>ST</sup> Court South, Naples, Florida, 34102

## **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator is:

Gregory A. Griffin, Jr.  
832 21<sup>st</sup> Court South  
Naples, FL 34102

**ARTICLE IX - BY-LAWS**

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned Incorporator and President, has hereunto set his hands and seals, this 29 day of September, 2011, for the purpose of forming this Corporation under the laws of the State of Florida.

By: 

Gregory A. Griffin, Jr.

Its: President

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

By: 

Marc F. Oates, Esq.

Its: President / Director

Date: September 29, 2011

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