

950002245/

CHARLES R. MEADOR, JR.

LAW OFFICES
CHARLES R. MEADOR, JR., P. A.
1661 ESTERO BOULEVARD-SUITE 16
POST OFFICE BOX 2510
FORT MYERS BEACH, FLORIDA 33932-2510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 904-6819
FAX 904-6819

March 16, 1995

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

FOI(b)(7) 1-433-4117
-03/20/95 01065-000
***122.50 ***122.50

Re: HARBOUR BAY HOMES, INC.

Gentlemen:

Enclosed please find my check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$35.00 |
| 2. Filing Acceptance by Registered Agent | \$35.00 |
| 3. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

Charles R. Meador, Jr.

CRM/djb
Enclosure

cc: Mr. Robert M. Linehan (with enclosure)
Mr. Thomas F. Doyle, III (with enclosure)

3/21/95
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**ARTICLES OF INCORPORATION
OF
HARBOUR BAY HOMES, INC.**

ARTICLE I - NAME

The name of this corporation is HARBOUR BAY HOMES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of this corporation is as follows:

6200 Industry Road
Fort Myers, Florida 33905

ARTICLE V - CORPORATION ADDRESS

The mailing address of this corporation is as follows:

6200 Industry Road
Fort Myers, Florida 33905

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are as follows:

THOMAS F. DOYLE, III
6200 Industry Road
Fort Myers, Florida 33905

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than one. The names and

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TALLAHASSEE, FLORIDA

addresses of the initial directors of the corporation are:

THOMAS F. DOYLE, III
6200 Industry Road
Fort Myers, Florida 33905

ROBERT M. LINEHAN
584 Palermo Circle
Fort Myers Beach, Florida 33931

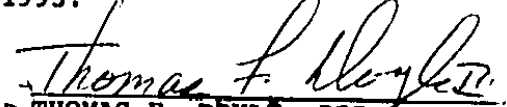

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

THOMAS F. DOYLE, III
6200 Industry Road
Fort Myers, Florida 33905

ROBERT M. LINEHAN
584 Palermo Circle
Fort Myers Beach, Florida 33931

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this 15th day of March, 1995.


THOMAS F. DOYLE, III

ROBERT M. LINEHAN

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO, subscribed and acknowledged before me this 15th day of March, 1995, by THOMAS F. DOYLE, III, who is (CHECK ONE OF THE FOLLOWING AS APPLICABLE) [☒] personally known to me, or [☐] who has produced sufficient evidence of identification described below, and who did take an oath.

Description of identification produced: PERSONALLY KNOWN

Charles W. Flint Jr.
NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME - CHARLES W. FLINT JR.
COMMISSION NO. - CC 162659
COMMISSION EXP. DATE - Nov 20, 1995
(Notary Name/Commission No./Exp. Date - typed or printed)

(Affix Notary Seal)

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO, subscribed and acknowledged before me this
15th day of March, 1995, by ROBERT M.
LINEHAN, who is (CHECK ONE OF THE FOLLOWING AS APPLICABLE) []
personally known to me, or [X] who has produced sufficient
evidence of identification described below, and who did take an
oath.

Description of identification produced: Florida Driver's License

Deborah Jo Brown
NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME - DEBORAH JO BROWN
COMMISSION NO. - CC 208857
COMMISSION EXP. DATE - 6-25-96
(Notary Name/Commission No./Exp. Date - typed or printed)

Official Notary Seal
DEBORAH JO BROWN
Notary Public, State of Florida
Commission No. CC 208857
My Commission Exp. June 25, 1996

(Affix Notary Seal)

ACCEPTANCE OF REGISTERED AGENT

OF

HARBOUR BAY HOMES, INC.

The undersigned hereby accepts the appointment to act as registered agent of HARBOUR BAY HOMES, INC. as made in the foregoing Articles of Incorporation.

Thomas F. Doyle, III
THOMAS F. DOYLE, III

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 11 06 AM '66