

**PRINTING AND  
LEGAL & FINANCIAL SERVICES**

REFERENCE : 611421 94956A

COST LIMIT : \$ 70.00

Ft Myers, FL 33902

DOMESTIC FILING

EXAMINER'S INITIALS:

T. BROWN JUN - 8 1995

**ARTICLES OF INCORPORATION OF  
YORKTOWNE HOMES OF S.W. FLORIDA, INC.**

**FILED**  
95 JUN -7 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is: Yorktowne Homes of S.W. Florida, Inc.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including but not limited to residential construction.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred to: (1) Natural persons, (2) (Estates), or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation". No stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1720 El Jobean Road, Suite 208, Port Charlotte, Florida and the name of its initial registered agent at such address, is Royal Brandt.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name/Title	Address
Royal Brandt, Director	15485 Omai Court Fort Myers, Florida 33908-1702
Sandy Brandt, Director	15485 Omai Court Fort Myers, Florida 33908-1702

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Royal Brandt	15485 Omai Court Fort Myers, Florida 33908-1702

**ARTICLE NINE  
OFFICERS**

The officers of the corporation shall be a president and a secretary/treasurer of the corporation. The initial president and secretary/treasurer of the corporation shall be:


Name	Office
Royal Brandt	President
Sandy Brandt	Secretary/Treasurer

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN  
PRINCIPAL OFFICE

The address of the initial principal office of Yorktowne Homes of S.W. Florida, Inc. in this State is 1720 El Jobean Road, Suite 208, Port Charlotte, Florida, Charlotte County, Florida. The principal office and registered office are at the same address.

Executed by Royal Brandt, incorporator at Fort Myers, Lee County, Florida on the 6<sup>TH</sup> day of June, 1995.

  
\_\_\_\_\_  
Royal Brandt  
President

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Royal Brandt, and hereby acknowledges that he is, in full, with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.

Royal Brandt  
Royal Brandt

STATE OF FLORIDA       )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 1995, by Royal Brandt, and he is personally known to me.

(NOTARY STAMP)

Debra F. Lindstrom  
Notary Name: Debra F. Lindstrom  
Serial (Commission) Number  
(if any) CC251633

