

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

48802



ACCOUNT NO. : 072100000032

REFERENCE : 623482 8955A

AUTHORIZATION :

Tatiana Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1995

ORDER TIME : 12:29 PM

ORDER NO. : 623482

CUSTOMER NO: 8955A

CUSTOMER: Robert D. Royston Jr., Esq
ROBERT D. ROYSTON JR., ESQ

Suite 101
12670 New Brittany Boulevard
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: SUN & COMFORT REAL ESTATE,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 22 1995

FILED
95 JUN 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUN & COMFORT REAL ESTATE, INC.

FILED
95 JUN 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUN & COMFORT REAL ESTATE, INC.

The address of the principal office of this corporation shall be 1303 Homestead Road, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907, and the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Willibald Schwarzmeier
Dir.

1303 Homestead Road
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 21, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

FILED
95 JUN 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUN & COMFORT REAL ESTATE, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROBERT D. ROYSTON, JR.

P95000048802

COSTELLO SIMS ROYSTON
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
(813) 939-2222

Truman J. Costello, P.A.*
L. David Sims, P.A.**
Robert D. Royston, Jr., P.A.

*Board Certified Wills,
Trusts & Estates Lawyer
**Board Certified Marital &
Family Law Lawyer

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Post Office Drawer 60205
Fort Myers, Florida 33906
Telefax (813) 939-2280

200001575312
-09/01/95--01004--018
*****35.00 *****35.00

August 30, 1995

Secretary of State
AMENDMENTS SECTION
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Sun & Comfort Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Sun & Comfort Real Estate, Inc. Amendment To Articles of Incorporation changing the name to Sun & Comfort Construction, Inc. with my firms check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt by date stamping and returning the copy provided herein.

Very Truly Yours,

Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as indicated

cc: client

RDR/klr

SH SEP - 5 1995

NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 PM 4:18

SUN & COMFORT REAL ESTATE, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, SUN & COMFORT REAL ESTATE, INC., files the following amendment the its Articles of Incorporation filed June 21, 1995, document number P95000048802.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to SUN & COMFORT CONSTRUCTION, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of SUN & COMFORT REAL ESTATE, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 28th day of August, 1995.

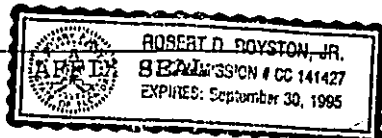
Willibald Schwarzmeier
WILLIBALD SCHWARZMEIER,
President of
SUN & COMFORT REAL ESTATE, INC.

Willibald Schwarzmeier
Attest: WILLIBALD SCHWARZMEIER,
Secretary of
SUN & COMFORT REAL ESTATE, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of August, 1995, by WILLIBALD SCHWARZMEIER as president and secretary of SUN & COMFORT REAL ESTATE, INC., a Florida corporation, on behalf of the corporation.

My Commission Expires:



[Signature]
Notary Public, State of Florida
(printed name of notary)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

RECEIVED
DIVISION OF STATE
CORPORATIONS
95 AUG 31 PM 4:18

SUN & COMFORT REAL ESTATE, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: August 28, 1995

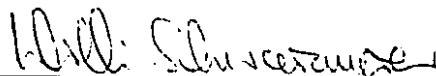
RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of SUN & COMFORT REAL ESTATE, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of SUN & COMFORT REAL ESTATE, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to SUN & COMFORT CONSTRUCTION, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of SUN & COMFORT REAL ESTATE, INC., on this 29th day of August, 1995.



WILLIBALD SCHWARZMEIER, sole
director and stockholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 PM 4:18

795000048802

COSTELLO, SIMS & ROYSTON
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
Voice (941) 939-2222 • Telefax (941) 939-2280

Truman J. Costello, P.A.
Board Certified Wills, Trusts and Estates Lawyer
L. David Sims, P.A.
Board Certified Marital and Family Law Lawyer,
Florida Supreme Court Certified Family Mediator
Robert D. Royston, Jr., P.A.
Florida Supreme Court Certified Circuit Mediator

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, Florida 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906

October 3, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S. mail

500002312785--0
-10/06/97--01122--002
*****35.00 *****35.00

Re: Sun & Comfort Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the following to be filed with the Secretary of State:

Sun & Comfort Construction, Inc. Amendment to Articles of Incorporation.

I have enclosed my client's check in the amount of \$35.00 for the filing fee.

Please be kind enough to stamp a copy of each and return the same in the envelope provided for your convenience.

Please call if you have any questions or concerns regarding this matter.

Very Truly Yours


Robert D. Royston, Jr., P.A.
For the Firm

Enclosures: as indicated

RDR/klr

FILED
97 OCT -6 AM 8 39
TALLAHASSEE, FL
SECRETARY OF STATE

10/9

Name Change Amend

SUN & COMFORT CONSTRUCTION, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

FILED
97 OCT -5 PM 8 39
SECRETARY OF STATE
ALLAINE

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, SUN & COMFORT CONSTRUCTION, INC., files the following amendment the its Articles of Incorporation filed June 21, 1995, document number P95000048802.

1 TEXT OF AMENDMENT The name of the corporation shall be changed to SUN & COMFORT REAL ESTATE, INC..

2 DATE ADOPTED The amendment was adopted by written consent signed by all of the directors and shareholders in and of SUN & COMFORT CONSTRUCTION, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 2nd day of June, 1997.

Willibald Schwarzmeier
Willibald Schwarzmeier, President

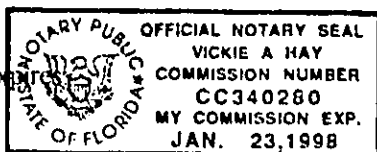
Willibald Schwarzmeier
Attest: Willibald Schwarzmeier, Secretary of

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of June, 1997, by Willibald Schwarzmeier, as President of Sun & Comfort Construction, Inc., a Florida Corporation, on its behalf.

My Commission Expires

SEAL



Vickie A. Hay
Notary Public, State of Florida
VICKIE A. HAY
(printed name of notary)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

SUN & COMFORT CONSTRUCTION, INC.
ACTION BY WRITTEN CONSENT OF DIRECTOR AND STOCKHOLDERS

DATE June 2nd, 1997


RE Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of Sun & Comfort Construction, Inc., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of Sun & Comfort Construction, Inc., that:

1. Change of Corporate Name. The corporate name shall be changed to Sun & Comfort Real Estate, Inc. (its former name) and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Director and Stockholders of Sun & Comfort Construction, Inc., on this 2nd day of June, 1997.



Willibald Schwarzmeier, sole director and shareholder