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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001549822
-07/31/95--01032--016
*****78.75 *****78.75

SUBJECT: SCOTT HONES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Scott S. Leitel
Name (printed or typed)
5261 4th Ave. S.W.
Address
Naples, Fla. 33999
City, State & Zip
(941) 592-7742 or (941) 261-8083
Daytime Telephone number

FILED
AUG 31 11:01
1995

AUG 2 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCOTT HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5261 4th Ave. S.W.
Naples, Fla. 33999

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott S. Leiti
5261 4th Ave. S.W.
Naples, Fla. 33999

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott S. Leidl 5261 4th Ave. S.W. Naples, Fla. 33999
Wendy W. Leidl 5261 4th Ave. S.W. Naples, Fla. 33999

The purpose of Scott Homes, Inc. is construction of new residential homes.

Powers of the corporation and decision making will be made by Scott S. Leidl, President and Secretary. Shareholders: Scott S. Leidl.

Par Value of the shares: \$1.00/share. Authorizing 1,000 shares for future. Issue 100 shares to Scott S. Leidl for \$1.00/share.

Scott S. Leidl as registered agent for SCOTT HOMES, INC. as such personal liability of the shareholders

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of July, 19 95.

Scott S. Leidl President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SCOTT HOMES, INC.

2. The name and address of the registered agent and office is:

Scott S. Leitel

(NAME)

5261 4th Ave. S.W.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, Fla. 33999

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(SIGNATURE)

7/27/95
(DATE)