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1.	(Corporation Name)	(Document #)
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☒ Walk in      ☐ Pick up time \_\_\_\_\_

☐ **Certified Copy**

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☐ Photocopy☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

910 No. 66th St.  
S. W. 1000 1000 1000  
1000 1000 1000

3/22/95

Examiner's Initials	WJW
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**ARTICLES OF INCORPORATION  
OF  
IMPERIAL HOMES OF BONITA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION  
95 AUG 22 PM 3:16

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **IMPERIAL HOMES OF BONITA, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 109 Fairchild Street, North, Naples, Florida 33942 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	William B. Tracy
Secretary:	William B. Tracy
Treasurer:	William B. Tracy



## ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

William B. Tracy

## ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



**AMERILAWYER**  
AMERICAN LAWYER ASSOCIATION

543 AMERICA AVENUE • CORAL GABLES, FL 33134 • 305-445-7500 • (800) 603-3900 • FAX 305-447-8000  
MAILING ADDRESS: POST OFFICE BOX 14479 CORAL GABLES, FL 33114-4479

#### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 10 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 August 1995.



Elsie Sanchez, Incorporator

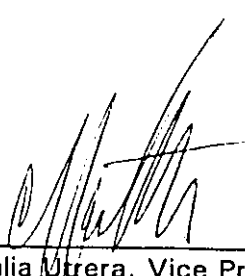
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,  
Chartered doing business as  
AmeriLawyer®

By:

  
Natalia Utrera, Vice President

ARTING



**AMERILAWYER®**

343 AMERICA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-2900 • FAX (305) 447-8900  
MAILING ADDRESS • POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

P95000064727

**WOODEN HOMES, INC.**

100 FAIRCHILD STREET NORTH NAPLES, FLORIDA 34104

GENERAL CONTRACTOR - CGC 014119

(941) 663-3347 Fax (941) 649-0148

July 31, 1996

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

RECEIVED  
DIVISION OF CORPORATIONS  
JUL 31 1996  
TALLAHASSEE, FL 32314  
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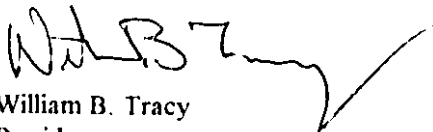
To Whom It Concerns:

**RE: IMPERIAL HOMES OF BONITA, INC.**

Enclosed please find the Articles of Dissolution for the above referenced Florida Corporation. Also enclosed is a check for \$43.75, which includes the \$35.00 filing fee, and \$8.75 for a certificate of status.

If you have any questions, please don't hesitate to contact me. Thank you in advance.

Respectfully,



William B. Tracy  
President

enclosures

N. HENDRICKS AUG 9 2 1996

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is IMPERIAL H. HOLDING CO.  
PERNIX, INC.

SECOND The articles of incorporation were filed on 9-14-85

THIRD (CHECK ONE)

☐ None of the corporation's shares have been issued

☒ The corporation has not commenced business

FOURTH No debt of the corporation remains unpaid

FIFTH The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution

☒ A majority of the directors authorized the dissolution

Signed this 31st day of JULY, 19 86

Signature William B. Tracy  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

WILLIAM B. TRACY  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)