

P96000004237

James A. Taylor, III
(Requestor's Name)

1111 Polack Road
(Address)

37702 Indian River Blvd
(City, State, Zip)

Vero Beach, FL 32960
(Phone #)

OFFICE USE ONLY

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-01/10/96--01097--005
****140.00 ****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 10 PM 2:19

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SHOWCASE HOMES, INC.**

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 as follows:

SHOWCASE HOMES, INC.

The principal place of business of this corporation shall be 703 - 17th Street, Vero Beach, Florida 32960, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 703 - 17th Street, Vero Beach, Florida 32960,

and the name of the initial registered agent of the corporation at that address is MARK C. HERRING.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

James R. Adams - President, Director
703 - 17th Street
Vero Beach, Florida 32960.

Paul Adams - Vice President/Director
703 - 17th Street
Vero Beach, Florida 32960.

Mark C. Herring - Secretary and Treasurer/Director
703 - 17th Street
Vero Beach, Florida 32960.

ARTICLE VIII. INCORPORATOR

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

CLEM, POLACKWICH & VOCALLE
c/o James A. Taylor, III
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has herunto set his hand and seal on this 24 day of December, 1995.

CLEM, POLACKWICH, VOGELLE & TAYLOR

By: JAMES A. TAYLOR, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

MARK C. HERRING, whose address is as follows: 703 - 17th Street, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MARK C. HERRING

Date: December 13, 1995

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P 96000004237

Section

B. Owner(s) of Platted Name

1. Showcase Homes of the Treasure

Entity Name

Coast, Inc. 703 17th Street

Address

Vero Beach, Fl 32960

City

State

Zip Code

Florida Registration Number

FEI Number:

☒ Applied for

☐ Not Applicable

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96 MAY -6 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bc 5/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Showcase Homes, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 NAME:

The name of the corporation shall be as follows:

SHOWCASE HOMES OF THE TREASURE COAST, INC.

The principal place of business of this corporation shall be 703 17th Street, VeroBeach, Florida 32960, and the mailing address shall be the same.

This corporation shall file a fictitious name registration in the name of SHOWCASE HOMES, and an additional registration of the name ARTHUR RUTENBERG HOMES.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 29th, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of April, 19 96

Signature  Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark C. Herring

Typed or printed name

Director/Secretary Treasurer

Title

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