

P96000005413

OFFICE USE ONLY (Document #)

Ronald G. Peterson
(Requestor's Name)
7181 College Parkway, Ste. 100
(Address)
St. Marys, FL 33907
(City, State, Zip) (Phone #)

FILED
25 JAN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001856258
-12/07/95--01072--013
****122.50 ****122.50

OFFICE USE ONLY

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

1. Ocean Home, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,502,706,671
W95-24024

D. BROWN JAN 18 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1995

RONALD J. OLBEKSON
7181 COLLEGE PARKWAY
SUITE #6
FT. MYERS, FL 33907

SUBJECT: OCEAN HOMES, INC.
Ref. Number: W95000024024

COPY

We have received your document for OCEAN HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

4972
Doris Brown
Document Specialist

Letter Number: 995A00053339

ARTICLES OF INCORPORATION

OF

OCEAN HOMES; architects build, inc.

THE UNDERSIGNED DO HEREBY ASSOCIATE THEMSELVES FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HERE-
BY SET FORTH AND DECLARE:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE OCEAN HOMES; architects build, inc.

ARTICLE II

THIS CORPORATION SHALL EXIST IN PERPETUITY.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 5,000 SHARES OF STOCK AT
\$1.00 PAR VALUE, WHICH SHALL BE DESIGNATED AS "COMMON STOCK". THIS
CORPORATION SHALL HAVE ONLY ONE CLASS OF STOCK.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND REGISTERED
OFFICE OF THE CORPORATION IS 7181 COLLEGE PARKWAY #6, FT. MYERS, FL 33907
AND THE REGISTERED AGENT RONALD J. OLBEKSON STATES THAT "I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION.


REGISTERED AGENT

ARTICLE VI

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER
OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY
THE BYLAWS. THE NAME (S) AND ADDRESS (ES) OF THE INITIAL DIRECTORS ARE:

RONALD J. OLBEKSON, 9141 RASPBERRY CT., FT. MYERS, FL 33919

RICHARD H. HASKINS, 15770 WAITE ISLAND DR., FT. MYERS, FL 33908

ARTICLE VII

THE POWER TO ADOPT, ALTER AND AMEND OR REPEAL THE BYLAWS SHALL
BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

FILED
96 JAN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VIII

THE NAME (S) AND ADDRESS (ES) OF THE PERSONS SIGNING THESE
ARTICLES OF INCORPORATION ARE
RONALD J. OLBEKSON, 9141 RASPBERRY CT., FT. MYERS, FL 33919
RICHARD H. HASKINS, 15577 WAITE ISLAND DR., FT. MYERS, FL 33908

ARTICLE IX

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMEND-
MENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED
THE ARTICLES OF INCORPORATION THIS 3RD DAY OF FEBRUARY 1995.



Richard H. Haskins

STATE OF FLORIDA

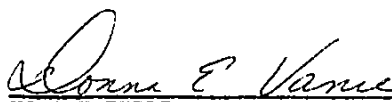
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
RONALD J. OLBEKSON AND RICHARD H. HASKINS

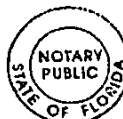
KNOWN TO ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL IN THE STATE AND COUNTY AFOREMENTIONED, THIS 5th DAY OF
DECEMBER 1995.

COMMISSION EXPIRES _____



NOTARY PUBLIC SEAL



DONNA E. VANCE
My Comm Exp. 4/25/97
Bonded By Service Ins
No. CC278736

|| Personally Known

|| DRIVERS LICENSE

P96000003413

JAMES T. HUMPHREY
GORDON H. KNOTT
GORDON L. CONNOR, JR.
MARK A. HURLIN
GARRY P. BUTLER
THOMAS B. HART
MARK A. HONOWITZ

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer

PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW

1005 HENDRY STREET (00001)
P.O. BOX 2440
FORT MYERS, FLORIDA 33902-2440

TELEPHONE (041) 004-2722

TELECOPIER (041) 004-1446

THOMAS B. HART
MATTHEW D. UNLIE
H. ANDREW SWETT
BRINI N. WEDD
CHRISTIAN T. VAN NIEB

DIRECTOR OF PLANNING
MICHAEL R. HORDEN, AICP

December 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002039815--7
-12/27/96--01093--001
*****35.00 *****35.00

Re: Dissolution of Ocean Homes: Architects Build, Inc.

Enclosed is an original and one copy of the Articles of Dissolution for the above mentioned corporation. Also enclosed is a \$35 filing fee. Please stamp and return the copy to me in the enclosed self-addressed, stamped envelope.

Should you have any question, do not hesitate to contact me.

Sincerely yours,

HUMPHREY & KNOTT, P.A.

Tom Hart pw
Thomas B. Hart

TBH:pw
Encls:

FILED
96 DEC 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
[Signature]

ARTICLES OF DISSOLUTION

OF

OCEAN HOMES: ARCHITECTS BUILD, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the corporation is Ocean Homes: Architects Build, Inc.
2. The authorization date of the dissolution, as approved by shareholder consent, is December 23, 1996.
3. The number of shares cast for dissolution was sufficient for approval.

Dated: December 24, 1996


Ron Olbakson, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 AM 9:07

FILED