

P96000006234

FILING OR RECORDING OF DOCUMENTS=====

To: Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: January 11, 1996

Re: RESIDENTIAL DESIGN SOLUTIONS, INC.

The enclosed document(s) is/are to be:

- ☐ Filed with your office
☒ Recorded with your office
☐

After performing required actions:

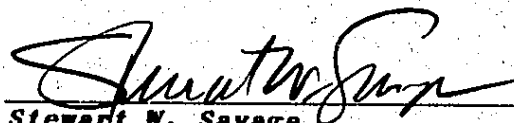
- ☒ Return copies marked "copy" to my office - CERTIFIED COPY
☐ Return stamped original to my office
☒ Return envelope enclosed

For fees incurred:

- ☒ I have enclosed a check for \$122.50
☐ Please bill my office
☐ No fee applicable

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JAN 22 1996 BSE


Stewart W. Savage
6719 Winkler Road, Suite 218
Fort Myers, FL 33919
(813) 481-8388

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

RESIDENTIAL DESIGN SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is RESIDENTIAL DESIGN SOLUTIONS, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is to commence on filing and shall be perpetual and shall be for the purpose of drafting and designing residential dwellings, and for such other business and activities as may be lawfully permitted for corporations so formed and organized.

ARTICLE THREE - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authorized to issue is 500, all of which shall be common shares without par value. The shares may be fixed for such amount of consideration by the Board of Directors of said corporation.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

ARTICLE FIVE - REGISTERED OFFICE

The street address of the original registered office of the corporation is 20625 Armada Court, Estero, FL 33928 and the name of the initial registered agent at that address is KEITH D. KLUGE.

ARTICLE SIX - DIRECTORS

6.01 The initial board of directors of the corporation shall consist of one (1) member.

6.02 The name and address of the first board of directors is:

President: KEITH D. KLUGE
Address: 20625 Armada Court,
Estero, FL 33928

Treasurer/
Secretary: KEITH D. KLUGE
Address: 20625 Armada Court,
Estero, FL 33928

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

Name: KEITH D. KLUGE
Address: 20625 Armada Court,
Estero, FL 33928

ARTICLE EIGHT - MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation is 20625 Armada Court, Estero, FL 33928.

ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon filing with the Florida Department of State.

ARTICLE TEN - VOTING RIGHTS


Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares. The original issuance of common stock is in the percentage of 100% to KEITH D. KLUGE.

ARTICLE ELEVEN - AMENDMENT

The Articles may be amended or repealed from time to time, and the shareholders rights are subject to this reservation of rights.


IN WITNESS WHEREOF, I have subscribed my name this 06th day of

January, 1996.



KEITH D. KLUGE,
Incorporator

I HEREBY ACCEPT the title of registered agent for the preceding described corporation.



KEITH D. KLUGE
20625 Armada Court
Estero, FL 33928

Prepared By:

STEWART W. SAVAGE
Attorney At Law
6719 Winkler Road
Suite 218
Fort Myers, FL 33919
(813) 481-8388

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