

P96000009708
TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 29 11:55 AM '96

SUBJECT: ISLAND BREEZE BUILDERS, INCORPORATED
(Proposed corporate name - must include suffix)

8000001704083
-02/01/96--01073--014
*****78.75 *****78.75

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:

SAM ALTERBURN

Name (printed or typed)

872 FAIRVIEW AVE.

Address

ALTAMONTE SPRINGS, FL 32701

City, State & Zip

(407) 767-9386

Daytime Telephone number

1-31-96

TS

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:

ISLAND BREEZE BUILDERS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

872 FAIRVIEW AVENUE
ALTAMONTE SPRINGS, FL 32701

ARTICLE III SHARES

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

(10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES S. ARTERBURN
872 FAIRVIEW AVE.
ALTAMONTE SPRINGS, FL
32701

James S. Arterburn
1/29/96

65 JAN 29 11:11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

JAMES S. ASTERBURN
872 FAIRVIEW AVE
ALTAMONTE SPRINGS, FL 32701

RICHARD SEARL
3517 MALIVALE DR.
CASSLEBERRY, FL 32707

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

29TH day of January, 19 96.

James S. Asterburn
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:

ISLAND BREEZE BUILDERS, INCORPORATED

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

JAMES S. ARTERBURN
(NAME)

872 FAIRVIEW AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FL 32701
(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.

James S. Arterburn
(SIGNATURE)

1/29/96
(DATE)