



P96000102296

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

DEC 18 AM 11:05

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

December 16, 1996

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

000002032600--5
-12/18/96--01075--004
****122.50 ****122.50

Re: VENETIAN HOMES, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
Total Filing Fee	\$122.50

The corporation's beginning date is upon filing of the Articles of Incorporation with your office.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone
Stephen K. Boone

jsb
enclosures

3H
12/19/96

FILED

ARTICLES OF INCORPORATION
OF
VENETIAN HOMES, INC.

96 DEC 18 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

VENETIAN HOMES, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date incorporated by the State of Florida, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is: 7000 South Tamiami Trail, Venice, Florida 34293.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
N. Berry Taylor, Sr.	7000 S. Tamiami Trail Venice, Florida 34293	President
Thomas H. Taylor, Jr.	7000 S. Tamiami Trail Venice, Florida 34293	Vice President, Secretary
J. David Taylor	7000 S. Tamiami Trail Venice, Florida 34293	Vice President, Treasurer

ARTICLE VIII.
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
N. Berry Taylor, Sr.	7000 S. Tamiami Trail Venice, Florida 34293	100
THOMAS H. Taylor, Jr.	7000 S. Tamiami Trail Venice, Florida 34293	100
J. David Taylor	7000 S. Tamiami Trail Venice, Florida 34293	100

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is:

Stephen K. Boone, Esquire
1001 Avenida del Circo
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation this 16th day of December, 1996.

N. Berry Taylor, Sr.
N. Berry Taylor, Sr.

Thomas H. Taylor, Jr.
Thomas H. Taylor, Jr.

J. David Taylor
J. David Taylor

FILED

ACCEPTANCE OF REGISTERED AGENT

95 DEC 18 AM 11:05

STATE
TALLAHASSEE, FLORIDA

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Stephen K. Boone, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.

Stephen K. Boone

Stephen K. Boone, Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 16th day of December, 1996, by N. BERRY TAYLOR, SR., THOMAS H. TAYLOR, JR. and J. DAVID TAYLOR, the Incorporators, who are personally known to me.

NOTARY PUBLIC

Sign

Rita A. Day

Print

Rita A. Day

(SEAL)

My Commission Expires:

