

**P96000022205**  
**JOHNSON, GREEN, LOCKLIN & MILLER, P. A.**  
**ATTORNEYS AT LAW**

T. SOL JOHNSON  
PAUL R. GREEN  
JACK LOCKLIN, JR.\*  
JOHN L. MILLER  
MICHAEL GIBSON

March 5, 1996

6830 CAROLINE STREET  
POST OFFICE BOX 605  
MILTON, FLORIDA 32572  
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\* Board Certified Real Estate Attorney

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

500001736995  
-03/08/96--01044--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **Nautilus Construction, Inc.**

Dear Sir:

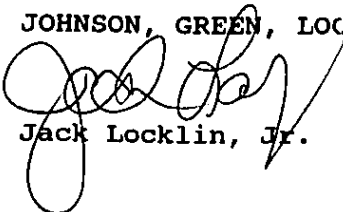
Enclosed is an original and one executed copy of the Articles of Incorporation of **Nautilus Construction, INC.** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	52.50
Total .....	<u>\$122.50</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER, P.A.

  
Jack Locklin, Jr.

JL:jl  
Enclosure

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 MAR -8 AM 11:16

68 3/12/96

ARTICLES OF INCORPORATION  
OF  
NAUTILUS CONSTRUCTION, INC.

FILED  
96 MAR -8 AM 11:12  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **NAUTILUS CONSTRUCTION, INC.**

ARTICLE II

The purpose of this corporation is for construction and sale of new homes and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5055 Serry Lane, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is **Kevin T. Kear**. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin T. Kear	5055 Serry Lane Pace, FL 32571
Robert Nash Kear	14317 Pebble Beach Blvd. Orlando, FL 32826
Claire Goss Kear	14317 Pebble Beach Blvd. Orlando, FL 32826

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Kevin T. Kear, 5055 Serry Lane, Pace, Florida 32571.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 5 day of March, 1996.

Kevin T. Kear  
Kevin T. Kear

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, ~~personally appeared Kevin T. Kear~~, to me well known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation of **Nautilus Construction, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 5 day of March, 1996.

  
\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_



OSCAR JACKSON LOCKLIN JR  
My Commission CC333578  
Expires Dec. 28, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

96 MAR -8 AM 11:17

STATE  
FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

NAUTILUS CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Kevin T. Kear, 5055 Sherry Lane, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 5 day of March, 1996.

NAUTILUS CONSTRUCTION, INC.

BY:

Kevin T. Kear  
Kevin T. Kear

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Kevin T. Kear  
Kevin T. Kear