P96000025833

LAW OFFICES OF
RICHARD A. COLLMAN

Richard A. Collman •
• also deemed in Wisconda

THE VILLAGE
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Christine J. Patterson # # also ficensed in Ohio

March 14, 1996

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

Re: Prestique Builders, Inc.

Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Incorporation for the above-named. Our check in the amount of \$122.50 is also enclosed.

Would you please file the original Articles of Incorporation and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

irhard a. Collman

Very truly yours,

Richard A. Collman

RAC/jpm Encls.

cc: Stephen Khan

Enc.

PM2/25/96

ARTICLES OF INCORPORATION 96 MAR 18 ANI 81 21

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRESTIQUE BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be PRESTIQUE BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 14736 Kimberly Lane, Fort Myers, Florida 33908.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer

or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is STEPHEN W. KHAN, and his address is 14736 Kimberly Lane, Fort Myers, FL, 33908, and the decignated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATOR(S)

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the By-Laws.

The name and street address of the incorporator to these Articles of Incorporation is:

STEPHEN W. KHAN 14736 Kimberly Lane Fort Myers, FL 33908

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII _ PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes

for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 13th day of March, 1996.

STEPHEN W. KHAN Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, STEPHEN W. KHAN, who is personally known to me or who has/have produced ______ as identification and who <code>lid not</code> (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 13th day of March, 1996.

SEAL

RICHARD A. COLLMAN
ANY COMMISSION / CCA83487 EXPIRES
October 24, 1999
BOINCO THRU TROY FAIN RISURANCE, INC.

Richard A. Collman

Notary Public, State of Florida My commission expires: October 24, 1999 My commission number is: CC483487