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FELDMAN & ROBACK

ATTORNEYS AT LAW

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FILED

MARC H. FELDMAN

JOSEPH ROBACK

97 MAY 12 PM 1:15

SEAL OF THE STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

May 6, 1997

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*****70.00 *****70.00

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

RE: SEA BREEZE HOMES & CONSTRUCTION OF MANATEE, INC.
My File No. R8950

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,



Joseph Roback

JR:lc

Encl.

Q15-15-97

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SECRET/REAL ESTATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SEA BREEZE HOMES & CONSTRUCTION OF MANATEE CO., INC.

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be SEA BREEZE HOMES & CONSTRUCTION OF MANATEE CO., INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 5005-26th Avenue West, Bradenton, Florida 34209, and the initial registered agent at that address is KENNETH D. CORIGLIANO

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one individual as follows: KENNETH D. CORIGLIANO of 5005-26th Avenue West, Bradenton, Florida 34209.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by KENNETH D. CORIGLIANO, whose address is 5005-26th Avenue West, Bradenton, Florida 34209.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and the designated registered agent accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 29 day of April, 1997.

Kenneth D. Corigliano
KENNETH D. CORIGLIANO

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 29 day of April, 1997, by KENNETH D. CORIGLIANO, who is either personally known to me or who presented the following as identification: _____.

Linda A. Calvo
Notary Public
Printed Name: Linda A. Calvo
My Commission Expires: 4-7-00

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