

P97000045197

LAW OFFICES

VEGA, STANLEY, ZELMAN & HANLON, P.A.

SHARON M. HANLON  
JOHN F. STANLEY  
GEORGE VEGA, JR.  
THEODORE ZELMAN  
PAULA J. RHOADS  
JOHN G. VEGA  
THOMAS J. WOOD

OF COUNSEL  
THOMAS R. BROWN

2660 AIRPORT ROAD SOUTH  
NAPLES, FLORIDA 34112-4899

TELEPHONE (941) 774-3333  
TELECOPIER (941) 774-6420

May 9, 1997

900002175629--2  
-05/12/97--01166--010  
\*\*\*\*122.50 \*\*\*\*122.50

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

Dear Sir or Madam:

RE: AmeraCraft, Inc.

Enclosed please find original and one copy of Articles of Incorporation regarding the above matter together with filing fees of \$122.50. Please proceed to file the same and return a file-stamped copy to this office.

Thank you.

Very truly yours,

*Constance M. Burke*

Constance M. Burke

CMB:rjm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 PM 1:51

(4)

~~RECEIVED~~

OW  
5/21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 15, 1997

CONSTANCE M. BURKE  
VEGA, STANLEY, ZELMAN & HANLON, P.A.  
2660 AIRPORT ROAD SOUTH  
NAPLES, FL 34112-4899

SUBJECT: AMERACRAFT, INC.  
Ref. Number: W97000011340

We have received your document for AMERACRAFT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00026204

ARTICLES OF INCORPORATION  
OF  
AMERACRAFT BUILDERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 PM 1:52

ARTICLE I: Name. The name of the corporation is  
AMERACRAFT BUILDERS, INC.

ARTICLE II: Principal Office and Mailing Address. The  
principal office and mailing address of the corporation is 8401  
Indian Wells Way, Naples, Florida 34113.

ARTICLE III: Duration. This corporation shall exist in  
perpetuity.

ARTICLE IV: Corporate Existence. The date when  
corporate existence shall commence is upon the filing of these  
Articles.

ARTICLE V: Capital Stock. This corporation is  
authorized to issue one hundred (100) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder,  
upon the sale for cash of any new stock of the corporation of the  
same kind, class or series as that which he already holds, shall  
have the right to purchase his prorata share thereof (as nearly as  
may be done without issuance of fractional shares) at the price at  
which it is offered to others.

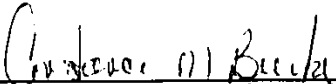
ARTICLE VII: Initial Registered Office and Agent. The  
street address of the initial registered office of this corporation  
is: 2660 Airport Road South, Naples, Florida 34112.

The name of the initial Registered Agent  
of this corporation at the above address is Constance M. Burke.

ARTICLE VIII: Incorporated. The name and address of  
the person signing these Articles of Incorporation is:

Constance M. Burke  
2660 Airport Road South  
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber executed  
these Articles of Incorporation this 19<sup>th</sup> day of May, 1997.

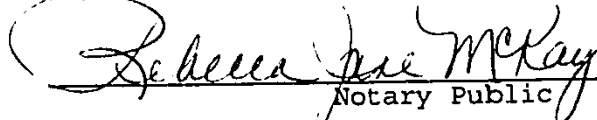
  
Constance M. Burke

STATE OF FLORIDA  
COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take  
acknowledgements, personally appeared Constance M. Burke, known to

me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 19th day of May, 1997.

  
Notary Public

My Commission Expires:



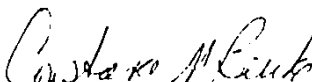
REBECCA JANE MCKAY  
My Comm Exp. 3/18/99  
Bonded By Service Ins  
No. CC437951

☒ Personally Known      ☐ Other I.D.

### ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 19<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Constance M. Burke

FILED  
DIVISION OF STATE  
SECRETARIES OF CORPORATIONS  
97 MAY 21 PM 1:52