

P98000005767

John Bancroft

Requestor's Name

2113 A Southview Ave

Address

Tpa FL 33606

City/State/Zip

Phone #

EFFECTIVE DATE

1/17/98

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JAN -9 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-699

RM-1/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

JOHN BANCROFT
2113-A SOUTHVIEW AVE
TAMPA, FL 33606

SUBJECT: PREMIER HOMES OF SARASOTA, INC.
Ref. Number: W98000000699

We have received your document for PREMIER HOMES OF SARASOTA, 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):

You must list the corporation's principal office and/or a mailing address in the document.

Article VII states there will be TWO director(s), whereas ONE is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 398A00001652

1/19/98

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399
Attn: Tracy Meyer

Dear Ms. Meyer,

Enclosed please find our revised Article of Incorporation as requested in your letter of 1/12/98 #398A00001652.

We have added our office location at Article VI. and added the other director at Article VII. Sorry for the error.

Our office of operations is located at 200 S. Washington Blvd, Suite 9, Sarasota, FL 34236 and the daytime phone number is 941/953-3147. The office is open 9am to 1pm Monday thru Friday.

If you have any further questions, please do not hesitate to contact us.

Sincerely,



Susan Spears
Office Manager for
Premier Homes of Sarasota, Inc.

EFFECTIVE DATE
1/7/98

**Articles Of Incorporation
Of
Premier Homes of Sarasota, Inc.**

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

Article I.

Name

The name of this corporation is **Premier Homes of Sarasota, Inc.**

Article II.

Term of Existence

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles, and the corporation shall have perpetual existence thereafter.

Article III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

Article IV.

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

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TALLAHASSEE, FLORIDA

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

Article V.

Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

Article VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2113 A Southview Ave, Tampa, Florida, 33606, and the name of its initial registered agent at such address is John Bancroft. Office of operations will be located at 200 S. Washington Blvd, Suite 9, Sarasota, FL 34236, Phone 941/953-3147

Article VII.

Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increase or decrease the number of directors shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The names and addresses of the initial directors of this corporation, who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
John Bancroft	2113-A Southview Avenue, Tampa, FL 33606
Colette Bancroft	2113-A Southview Avenue, Tampa, FL 33606

Article VIII.

Subscriber

The names and street addresses of the incorporators signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
John Bancroft	2113-A Southview Ave. Tampa, Florida 33606

Article IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation.

Article X.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

Article XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

Article XII.

Removal of Directors.

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

Article XIII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on the 7th day of January, 1998.


John Bancroft

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on

January 7, 1998.

Susan Spears

Notary Public

My Commission Expires:



Susan Spears
MY COMMISSION # CC585087 EXPIRES
October 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance:

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in 607.325 of the Florida Statutes.

John M. Bancroft
John Bancroft, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA