

P98000018959

LETTER OF TRANSMITTAL

DATE : JANUARY 1, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002441587--2  
-02/26/98--01068--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE : CONIDARIS BUILDERS & GENERAL CONTRACTORS, INC.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

FILED  
98 FEB 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNED :



MICHAEL CONIDARIS

MAILING ADDRESS OF CORPORATION :

15645 PINE RIDGE ROAD  
FORT MYERS, FLORIDA 33908

PHONE : 941-437-5033

Dmc  
2/26/98

ARTICLES OF INCORPORATION  
OF  
CONIDARIS BUILDERS & GENERAL CONTRACTORS, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **CONIDARIS BUILDERS & GENERAL CONTRACTORS, INC.**

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **ONE HUNDRED** SHARES  
( **100** ) OF COMMON STOCK DOLLARS (\$ **100.00** ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS  
**15645 PINE RIDGE ROAD  
FORT MYERS, FLORIDA 33908**

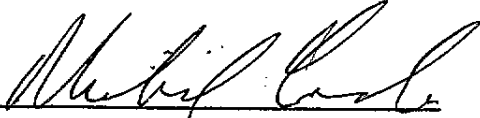
THIS CORPORATION SHALL HAVE **ONE** DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

**MICHAEL CONIDARIS  
416 SW 38th TERRACE  
CAPE CORAL, FLORIDA 33914**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS 1st DAY OF JANUARY, 1998 :



MICHAEL CONIDARIS

MICHAEL CONIDARIS  
416 SW 38th TERRACE  
CAPE CORAL, FLORIDA 33914

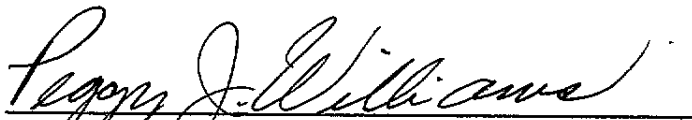
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

MICHAEL CONIDARIS

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS 1st DAY OF JANUARY, 1998



PEGGY J. WILLIAMS, NOTARY PUBLIC



PEGGY J WILLIAMS  
My Commission CC471226  
Expires Jul. 18, 1999  
Bonded by ANB  
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CONIDARIS BUILDERS & GENERAL CONTRACTORS, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT

15645 PINE RIDGE ROAD  
FORT MYERS, FLORIDA 33908

HAS NAMED **MICHAEL CONIDARIS**, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :



MICHAEL CONIDARIS