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April 7, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-04/17/98--01068--005  
\*\*\*122.50 \*\*\*122.50

Gentleman:

Enclosed please find the Articles of Organization for

Imperial Builders of Naples, Inc.

along with a check in the amount of \$122.50 to cover the  
filing fees and certified copy.

Please return any pertinent information to this office.

Very truly yours,



Thomas Wanderon

TW/v  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 17 AM 10:21

FILED

Dmc  
4/20/98

**FILED**

**98 APR 17 AM 10:21**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

**OF**

**IMPERIAL BUILDERS OF NAPLES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: IMPERIAL BUILDERS OF NAPLES, INC. and its principal office and mailing address is: 809 Walkerbilt Road, Suite 6, Naples, Florida 34110.

**ARTICLE II - NATURE**

The nature of the business to be transacted by this Corporation is: Commercial building,

To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (-500-) having a \$1.00 Par Value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.)

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The street address of the initial registered office of this corporation shall be: 809 Walkerbilt Road, Ste.6, Naples, Florida 34110 and the name of its initial registered agent at such address is: Clark D.Jensen. The Board of Directors may from time to time move the registered office to any other address in Florida

#### ARTICLE VII - DIRECTORS

This corporation shall have Two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

#### ARTICLE VII - DIRECTORS

NAME	ADDRESS
Clark D. Jensen	641 Hickory Road Naples, Florida 34108
Raymond P. Bernier	477 Devils Lane Naples, Florida 34103

#### ARTICLE IX - SUBSCRIBERS

NAME AND ADDRESS	CONSIDERATION	NO. OF SHARES
Clark D.Jensen 641 Hickory Rd. Naples, Fl.34108	\$250.00	250
Raymond P.Bernier 477 Devils Lane Naples, Fl.34103	250.00	250

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Clark D. Jensen Seal  
Raymond Bernier Seal

State of Florida  
County of Collier

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Clark D. Jensen and Raymond Bernier, to me known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 7<sup>th</sup> day of April  
1998.

My Commissions Expires:

Vanderon  
Notary Public - State of  
Florida at Large

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST THAT Imperial Builders of Naples, Inc.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
Naples, STATE OF FLORIDA, HAS NAMED  
Clark D. Jensen, LOCATED AT  
809 Walkerbilt Road, Suite 6, Naples, Florida 34110  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNED: Clark D. Jensen

TITLE: PRESIDENT

DATE: 4-7-98

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

SIGNED: Clark D. Jensen

DATED: 4-7-98