

P9800068879

KEANE & MURPHY  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

GREGORY G. KEANE, P.A.  
FRANK P. MURPHY, P.A.

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STUART  
900 E. OCEAN BOULEVARD  
SUITE 244  
STUART, FLORIDA 34994  
(561) 288-0000

PLEASE REPLY TO NAPLES OFFICE

July 21, 1998

500002605915--9  
-08/03/98--01113--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporation Division  
Tallahassee, FL 32314

Re: Hammock Design & Construction, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation to be filed in connection with the above-named corporation together with the Designation of Registered Agent.

This firm's check in the amount of \$70.00 is enclosed representing:

Filing Fee	\$ 35.00
Designation Reg/Agent	35.00
Total	\$ 70.00

FILED  
98 AUG -3 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Upon filing, kindly return same in the self-addressed, stamped envelope that has been provided.

Thank you for your cooperation in this matter.

Sincerely,

*Frank P. Murphy*  
Frank P. Murphy

FPM/te

Attach: 1. Articles & Designation  
2. Check  
3. SASE

*Frank P. Murphy*  
AUTHORIZATION BY PHONE TO  
CORRECT *add principal address to article #*  
DATE *8/7*  
DOC. EXAM *3*

SERVING:  
NAPLES  
FT. MYERS  
LAKELAND  
STUART  
PALM BEACH



BOARD CERTIFIED:

— FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

P. Hall

AUG - 6 1998

**ARTICLES OF INCORPORATION FOR HAMMOCK DESIGN & CONSTRUCTION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation shall be Hammock Design & Construction,

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock at One Dollar (\$1.00) par value.

**ARTICLE V. REGISTERED AGENT**

The name and address of the initial registered agent and office of this corporation are as follows: Frank P. Murphy, Esq., 800 Laurel Oak Dr., Ste. 301, Naples, Florida 34108. The principal address is the same.

**ARTICLE VI. DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is: Janneke Huber, having the address of Post Office Box 7965, Naples, Florida 34101.

**ARTICLE VII. OFFICERS**

The initial officers shall be President, Vice-president, Secretary and Treasurer.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is: Janneke Huber, whose address is 5721 Lee Williams Road, Naples, FL 34117.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

#### ARTICLE X. RIGHT TO PURCHASE STOCK

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

#### ARTICLE XI. VOTING

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

~~IN WITNESS WHEREOF~~, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of July, 1998.

  
\_\_\_\_\_  
Janneke Huber

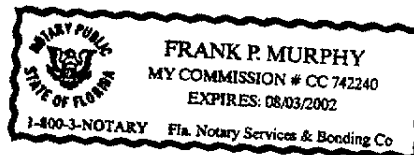
**STATE OF FLORIDA**

**COUNTY OF LEE**

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared Janneke Huber, \_who executed the foregoing articles of incorporation for, Hammock Design & Construction, Inc., and who produced Netherlands Passport  
Pass N 11239986 as identification.


**WITNESS** my hand and official seal in the County and State aforesaid this 17th day of July, 1998.

Frank P. Murphy  
Notary Public, State of Florida



# DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE AND REGISTERED AGENT

The undersigned subscriber of Hammock Design & Construction, Inc., hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation: Frank P. Murphy, Esq., 800 Laurel Oak Dr., Ste. 301, Naples, Florida 34108.

  
Janneke Huber (SEAL)

FILED  
98 AUG -3 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Hammock Design & Construction, Inc.

DATED this 17th day of July, 1998.

  
Frank P. Murphy (SEAL)