

P98000102206

**BONEZZI DEVELOPMENT COMPANY**

Post Office Box 5497  
Destin, Florida 32540  
(850) 650-4725

November 24, 1998

900002698339--6  
-12/01/98--01013--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

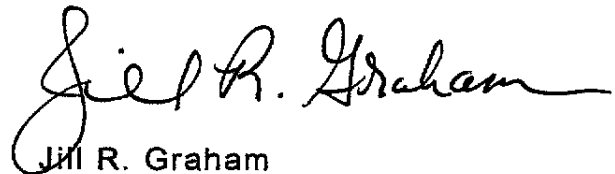
RE; Articles of Incorporation  
Evergreen Homes of NW Florida, Inc.

To Whom It May Concern:

Enclosed please find a check #1437 in the amount of \$122.50. \$35.00 is for filing fees, \$35.00 is for a Registered Agent Designation and \$52.50 is for a Certified Copy. Also enclosed are the original Articles of Incorporation for the above referenced corporation and one copy.

If you have any questions, please feel free to contact me at the above number.

Very truly yours,

  
Jill R. Graham

JRG/me

Enclosures:

Check  
Original Articles of Inc.  
Copy of Articles

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
EVERGREEN HOMES OF NW FLORIDA, INC.**

**ARTICLE I - NAME**

The name of this corporation is **Evergreen Homes of NW Florida, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to other.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **25 Walter Martin Road NE, Fort Walton Beach, Florida 32548** and the name and address of the

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SECRETARY OF CORPORATIONS  
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initial registered agent of this corporation is **JAMES W. GRIMSLEY, 25 Walter Martin Road NE, Fort Walton Beach, Florida 32548.**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Robert A. Bonezzi  
225 Main Street Ste. 11  
Destin, Florida

Marvin E. "Buddy" Davis  
502 Ridge Lake Road  
Crestview, Florida 32536

#### **ARTICLE VIII- INCORPORATORS**

The name and address of the person signing these articles is:

Robert A. Bonezzi  
225 Main Street, Ste. 11  
Destin, Florida

Marvin E. "Buddy" Davis  
502 Ridge Lake Road  
Crestview, Florida 32536

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - SHARES OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Robert A. Bonezzi - 50 shares

Marvin E. "Buddy" Davis - 50 shares

### ARTICLE XI - INDEMNIFICATION

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

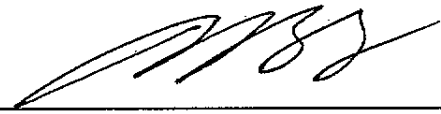
### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

### ARTICLE XIII - TAX ARTICLE

It is the intention of this charter that the capital stock of this corporation will be subject to the provisions of Sections 1242 through 1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24th day of November, 1998.


  
\_\_\_\_\_(Seal)  
Robert A. Bonezzi

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert A. Bonezzi, who is personally known to me or has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24th day of November, 1998.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 8/21/02

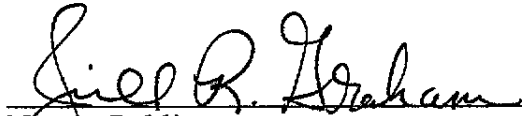
X  (Seal)  
Marvin E. "Buddy" Davis

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Marvin E. "Buddy" Davis, who is personally known to me or has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24<sup>th</sup> day of November, 1998.



  
Notary Public  
My Commission Exp.: 8/21/02


PREPARED BY:  
JAMES W. GRIMSLEY  
SMITH, GRIMSLEY, BAUMAN  
PINKERTON, PETERMANN, & WELLS  
25 WALTER MARTIN ROAD  
POST OFFICE BOX 2379  
FORT WALTON BEACH, FLORIDA 32549  
(850) 243-8194

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **EVERGREEN HOMES OF NW FLORIDA, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named **JAMES W. GRIMSLEY, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548**, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named 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 performance of my duties.


  
JAMES W. GRIMSLEY  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me by James W. Grimsley who is personally known to me or who produced n/a as identification, and who did/did not take an oath, this 7<sup>th</sup> day of Dec. 1998.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

  
Notary Public  
My Commission Expires:

