Livision of Corporations

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Florida Department of State

Division of Corporations
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TO:

Division of Corporations

Fax Number : (85

: (850)922-4001

From:

Account Name : ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.

Account Number : 071600002745 Phone : (941)489-1776 Fax Number : (941)489-2444

FLORIDA PROFIT CORPORATION OR P.A.

OLDE NAPLES DESIGN & BUILD, INC.

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Certificate of Status	. 0
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ARTICLES OF INCORPORATION OF OLDE NAPLES DESIGN & BUILD, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Olde Naples Design & Build, Inc. The principal place of business of this corporation shall be 128 Cypress Point Drive, Naples, Florida 34105.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 128 Cypress Point Drive, Naples, Florida 34105, and the name of the initial registered agent of the corporation at that address is Paul F. Dean.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Paul F. Dean 128 Cypress Point Drive Naples, FL 34105

Samuel J. Hagan, Esq. 12800 University Drive, Suite 600 Fort Myers, FL 33907 Phone: (941) 489-1776

Phone: (941) 489-1776 FL Bar No.: 00668778 H990000022964

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28% day of January, 1999.

Paul F. Dean, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

Paul F. Dean, Registered Agent

FM#16152

99 JAN 8:58
SECRETARY OF STATE

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