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November 8, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gain Street  
Tallahassee, Florida 32399

Re: Sunrise Bay Homes of Naples, Inc.

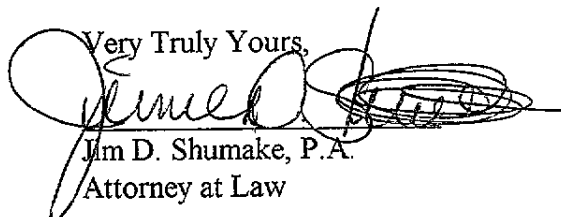
Dear Sirs:

I enclose herewith for filing and establishing a new Florida Corporation of the following:

1. Articles of Incorporation;
2. Filing fee check in the amount of \$78.75 and
3. Designation and Acceptance as Registered Agent.

Thank you for registering this corporation and providing me with a copy of your Articles and Certificate of Incorporation. Thank you for your courtesies.

Very Truly Yours,

  
Jim D. Shumake, P.A.  
Attorney at Law

JDS/jo  
enc: 3

FILED  
99 NOV 17 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN NOV 19 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNRISE BAY HOMES OF NAPLES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

SUNRISE BAY HOMES OF NAPLES, INC.

The principal place of business and mailing address of this corporation shall be:

3232 60<sup>th</sup> Street SW  
Naples, Florida 34116

**ARTICLE II**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, and 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 100 shares of common stock at \$1.00 per value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

4947 North Tamiami Tr., Suite 202  
Naples, Florida 34103

and the name of the initial registered agent shall be:

Jim D. Shumake, Attorney at Law

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLES VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial directors and officers, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

DRAGAN MILOSEVIC	3230 60 <sup>th</sup> Street SW Naples, Florida 34116	Director/Treasurer/ President
MICHELLE MILOSEVIC	126 Seminary Street. Bristol, CT. 06010	Vice-President/Director

**ARTICLE X**  
**INCORPORATOR**

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


Jim D. Shumake, Esq.  
4947 North Tamiami Tr., Suite 202  
Naples, Florida 34103

**ARTICLE XI**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and the rights conferred upon the Shareholders is subject to this reservation.

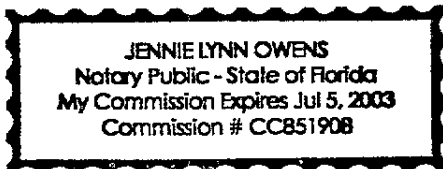
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this


8<sup>th</sup> day of NOVEMBER, 1999.

  
Jim D. Shumake, Attorney at Law  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8 day of November  
1999 by Jim D. Shumake, who is ( ☒ ) personally known to me or who ( ☐ ) has produced  
\_\_\_\_\_ as identification.



  
Notary Public  
Jennie L. Owens  
Print

My Commission Expires: July 5, 2003

FILED  
99 NOV 17 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said act:

Sunrise Bay Homes, Inc. desiring to organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation at City of Naples, County of Collier, State  
of Florida, has named **Jim D. Shumake, Attorney at Law, 4947 N. Tamiami Tr, Suite 202,  
Naples, Florida, County of Collier**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
JIM D. SHUMAKE