

BLUMBERG/EXCELSIOR CORPORATION
Division of Corporations
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APR 14 2006 16:01
P.01
Page 1 of 1
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

ROBERTS BAY DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ROBERTS BAY DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

601 Elkcam Circle, Marco Island, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 shares @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hayden Warren, 601 Elkcam Circle, Marco Island, FL 34145, Director

Robert Hine, 601 Elkcam Circle, Marco Island, FL 34145, Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Hine, 601 Elkcam Circle, Marco Island, FL 34145

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Hine as Agent
Signature/Registered Agent
Jamie K. Hastings
Signature/Incorporator

4-14-06
Date
4/14/06
Date

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TALLAHASSEE, FLORIDA