

P95000045276

North Captiva Vacations, Inc.

(Requestor's Name)

18662 Mac Gill Drive

(Address)

Port Charlotte, FL 33948

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

500001506075
-06/06/95--01024--016
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

6-2-95

FILED
95 JUN -6 PM 1:54
TALLAHASSEE, FLORIDA

Dmc 6/12/95
Examiner's Initials

ARTICLES OF INCORPORATION

OF

NORTH CAPTIVA VACATIONS, INC.

By the following proposed Articles of Incorporation the undersigned does hereby declare their intent to form a Corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a Corporation for profit.

ARTICLE I - NAME

The name of this Corporation shall be:
North Captiva Vacations, Inc.

ARTICLE II - DURATION

The Corporate existence of this Corporation commences on the date of subscription and acknowledgment and shall continue perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any or all lawful business for which Corporations may be incorporated under the laws of the United States and of the State of Florida, but not limited to the following:

1. To establish a Corporation for the purpose of forming a homeowner's co-operative or association to enable the stockholders to control income and expenses for their rental property.
2. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters, patents, of the United States or of any foreign country, patent, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the Corporation or any other Corporation in which the Corporation may have an interest as a stockholder otherwise.

FILED
JUN - 6
PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-2-95

3. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation or corporations of the State of Florida or any other State or Government, Domestic or Foreign; and while the owner of any such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

4. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holder of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof

into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors. To sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

5. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other States, the District of Columbia, the territories, possessions and dependencies of the United States and in Foreign Countries, without restrictions as to place or amount.

6. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.

7. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purpose of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is

par value of One (1.00) Dollar.

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 they already holds, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of this Corporation is:

18662 Mac Gill Drive, Port Charlotte, Fl. 33948

The mailing address and the address of the principal office is:

18662 Mac Gill Drive, Port Charlotte, Fl. 33948

The name of the initial registered agent at such address is:

Richard Moss Solomon

ARTICLE VII - DIRECTORS

The Corporation shall consist of (2) Directors.

The name and address of there Directors are:

Richard Moss Solomon, 18662 Mac Gill Dr., Port Charlotte, Fl. 33948

Jeff Wood, RFU#3, Amherst, Ma. 01002

The number of Directors may be increased or diminished from time to time by the By-Laws.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

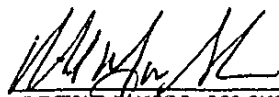
ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Richard Moss Solomon
18662 Mac Gill Drive, Port Charlotte, Fl. 33948

IN WITNESS WHEREOF, The Undersigned Incorporator has executed the foregoing Articles of Incorporation this

2nd day of June, 1995.



RICHARD MOSS SOLOMON

COUNTY OF CHARLOTTE

BEFORE ME personally appeared Richard Moss Solomon
to me well known and known to me to be the individual described
in and who executed the foregoing Articles of Incorporation
and he has acknowledged before me that he executed the same
for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and
State named above this *2nd* day of June, 1995.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 21, 1995
BONDED THRU GENERAL INS. UND.

James A. Voden
NOTARY PUBLIC

James A. Voden #CC 122640

Individual who signed produced
Florida Driver License as identification.

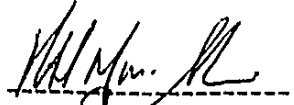
ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

95 JUN -6 PM 4:54

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated 2nd day of June, 1995.



RICHARD MOSS SOLOMON
REGISTERED AGENT

NORTH CAPTIVA VACATIONS, INC.

312 Leverett Road
Amherst, MA 01002

P95000045276

December 4, 1995

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed our Articles of Amendment to Articles of Incorporation of North Captiva Vacations, Inc. Our return address is listed above, and our phone number is 413-549-1764.

Sincerely,



Jeffrey Wood
President

SH 5/28
Amel O.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 8:51

600001657816
-12/08/95--01064--007
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1995

North Captiva Vacations, Inc.
312 Leverett Rd.
Amherst, MA 01002

SUBJECT: NORTH CAPTIVA VACATIONS, INC.
Ref. Number: P95000045276

We have received your document for NORTH CAPTIVA VACATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VI you have listed a mailing address in Pineland and Amherst. Please delete one of them. The mailing address that you leave will be the address our office uses to send correspondence to your office.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 995A00054041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

North Captiva Vacations, Inc.

(present name)

96 MAY 24 AM 8:51

SECRET
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III Changed to "To establish a Corporation for the purpose of renting and selling homes with associated goods and services and to enable the Stockholders to control the income and expenses so as to make a profit."

Article VI To change the street address from 18662 MacGill Avenue, Port Charlotte, FL 33948 to 155 Kingfisher Drive, North Captiva Island, FL and the mailing address of the principal office to 312 Leverett Road, Amherst, MA 01002.

Article VII The Corporation shall consist of one Director. The name and address of the Director is Jeffrey Wood, RFD 3, Amherst, MA 01002. The number of Directors may be increased or diminished from time to time by the By-Laws.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 12, 1995 and Article VI changed and adopted May 20th, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____

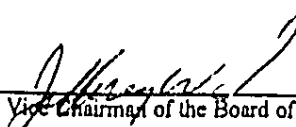
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of May, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey Wood

Typed or printed name

President

Title