

J09743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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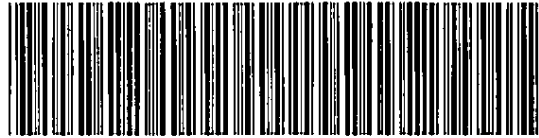
(Business Entity Name)

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VALIDATION ONLY

Requestor's Name
EUGENE J. HOWARD, Esq.
Address
Suite 202, 1090 Kane Concourse
BAY HARBOR FL 33154 305-865-6736
City State ZIP Phone #

005 3190 4/14/86 20.00
005 3190 4/14/86 15.00
005 3190 4/14/86 15.00
005 3190 4/14/86 3.00
005 3190 4/14/86 60.00

CORPORATION(S) NAME

PUNTA CORDA NEW PROPERTY, INC.

XX PROFIT
NON-PROFIT () AMENDMENT () MERGER
FOREIGN () DISSOLUTION () MARK
LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
REINSTATEMENT () OTHER
XX CERTIFIED COPY () PHOTO COPIES XXXX CERTIFICATE UNDER SEAL

WALK IN () WILL WAIT () PICK UP () MAIL OUT () CALL () AFTER 4:30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

EFFECTIVE DATE

FILED
APR 14 8 32 AM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-9-86

ARTICLES OF INCORPORATION

OF

PUNTA GORDA NEW PROPERTY, INC.

009743
FILED

APR 14 8 32 AM '86

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is
PUNTA GORDA NEW PROPERTY, INC.

ARTICLE II

The general nature of the business or business to be transacted is as follows:

Section 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

Section 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

Section 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

Section 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of

the State of Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

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

500 shares of One Dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 stock", as such term is defined in the Internal Revenue Code and the regulations issued thereunder.

ARTICLE VI

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation in the State of Florida shall be:

Suite 202, 1090 Kane Concourse
BAY HARBOR, FL 33154

and the name of the initial registered agent of this corporation at that address is MARVIN I. MOSS, Esquire. The corporation may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This corporation shall exist perpetually.

ARTICLE IX

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE X

The name and street address of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until his successors are elected and have qualified, is: (see next page)

EUGENE J. HOWARD, Suite 202, 1090 Kane Concourse
Bay Harbor, Florida 33154

ARTICLE XI

The name and street address of the subscriber to the Articles of Incorporation are as follows:

EUGENE J. HOWARD, Suite 202, 1090 Kane Concourse
Bay Harbor FL 33154

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XIII

In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgement of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, the undersigned have made,
subscribed and acknowledged these Articles of Incorporation,
this 9th day of April, 1986


EUGENE J. HOWARD, President

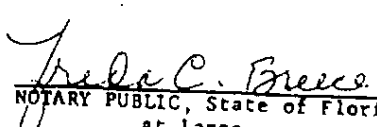
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on the 9th day of April,
1986, personally appeared before me, an authorized officer
duly commissioned to administer oaths and take acknowledgements

EUGENE J. HOWARD

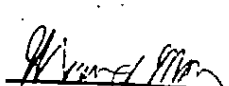
to me well known and known to me to be the persons who executed
the foregoing Articles of Incorporation and acknowledged that
they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, Dade County, Florida, the day and year
above written.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: FLORIDA
MY COMMISSION EXPIRES SEP 25 1988
ISSUED THRU CENTRAL INSURANCE UNQ

THE UNDERSIGNED hereby accepts the designation of
Registered Agent and hereby agrees to comply with all perti-
nent Statutes.


MARVIN I. MOSS, Esquire

As Registered Agent