

Electronic Articles of Incorporation For

**N04000003887
FILED
April 19, 2004
Sec. Of State
slogan**

EVERGLADES OUTPOST RESORT AND MARINA MASTER
ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EVERGLADES OUTPOST RESORT AND MARINA MASTER
ASSOCIATION, INC.

Article II

The principal place of business address:

2950 TAMiami TRAIL NORTH
SUITE 16
NAPLES, FL. US 34103

The mailing address of the corporation is:

2950 TAMiami TRAIL NORTH
SUITE 16
NAPLES, FL. US 34103

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSE CONSISTENT WITH THE MANAGEMENT,
OWNERSHIP AND OPERATION OF A PLANNED COMMUNITY. □ □

Article IV

The manner in which directors are elected or appointed is:

VOTED ON BY MEMBERS AT LARGE

Article V

The name and Florida street address of the registered agent is:

ATHINA L KYRITSIS
2950 TAMiami TRAIL NORTH
SUITE 16
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ATHINA L. KYRITSIS

Article VI

The name and address of the incorporator is:

LESLIE A. LEHMANN
2950 TAMiami TRAIL NORTH,
SUITE 19
NAPLES, FL 34103

Incorporator Signature: LESLIE A. LEHMANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ZANNOS G GREKOS
2950 TAMiami TRAIL NORTH, SUITE 16
NAPLES, FL. 34103 US

Title: D
ATHINA L KYRITSIS
2950 TAMiami TRAIL NORTH, SUITE 16
NAPLES, FL. 34103 US

Title: D
LESLIE A LEHMANN
2950 TAMiami TRAIL NORTH, SUITE 19
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

04/19/2004