

N990000002297

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Secluded Harbour
Maintenance Corp

200002838632--2
-04/14/99--01040--002--
*****70.00 *****70.00

RECEIVED
99 APR 14 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: CS

Name _____

Date 4/14

Time 10:01

Walk-In _____

Will Pick Up _____

R. Purinton APR 14 1999

ARTICLES OF INCORPORATION
OF
SECLUDED HARBOR MAINTENANCE CORP.,
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
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99 APR 14 PM 12:16

ARTICLE I.

Name

The name of the Corporation is SECLUDED HARBOUR MAINTENANCE CORP.

ARTICLE II.

Duration

The term of existence of the Corporation is perpetual.

ARTICLE III.

Purpose

The Corporation is organized for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of the State of Florida.

ARTICLE IV.

Registered Office and Agent; Principal Address

The registered office for this corporation shall be: 1208 Solitude Lane, Sarasota, Florida 34242. The registered agent at such registered office shall be: Derek Nelson. The principal office and the mailing address of the corporation are the same.

ARTICLE V.

Directors

There shall be five members of the initial Board of Directors of the Corporation. The number of Directors may be increased or decreased from time to time, as provided in the Corporation's by-laws, but shall never be less than three. Directors of the Corporation shall be elected as stated in the Corporation's by-

laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Leo Canton	1242 Siesta Bayside Drive Sarasota, FL 34242
George Horbach	1216 Solitude Lane Sarasota, FL 34242
Derek Nelson	1208 Solitude Lane Sarasota, FL 34242
Louis Sedacca	1201 Big Oak Lane Sarasota, FL 34242
Gloria Slavin	1213 Big Oak Lane Sarasota, FL 34242

ARTICLE VI.

Officers

The affairs of the Corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer, together with such other officers as may be provided in the by-laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII.

Bylaws

The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as it may be necessary from time to time. The by-laws of the Corporation may be altered, modified or rescinded by the Directors of the Corporation.

ARTICLE VIII.

Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the by-laws of the Corporation.

ARTICLE IX.

Incorporators

The name and residence addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Leo Canton	1242 Siesta Bayside Drive Sarasota, FL 34242
George Horbach	1216 Solitude Lane Sarasota, FL 34242
Derek Nelson	1208 Solitude Lane Sarasota, FL 34242
Louis Sedacca	1201 Big Oak Lane Sarasota, FL 34242
Gloria Slavin	1213 Big Oak Lane Sarasota, FL 34242


IN WITNESS WHEREOF, we have subscribed our names on _____


_____, 1999.


LEO CANTON, Incorporator


GEORGE HORBACH, Incorporator


DEREK NELSON, Incorporator

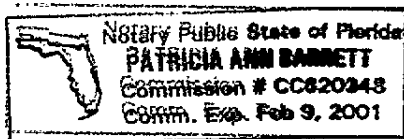

LOUIS SEDACCA, Incorporator


GLORIA SLAVIN, Incorporator

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on March 16, 1999 by LEO CANTON, who is personally known to me or who produced Leo's license as identification.



Patricia Ann Barrett
Name: PATRICIA ANN BARRETT
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

STATE OF NEW JERSEY

COUNTY OF Hudson

The foregoing instrument was acknowledged before me on March 26, 1999 by GEORGE HORBACH, who is personally known to me or who produced _____ as identification.

Sheila A. Mason
Name: Sheila A. Mason
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

SHEILA A. MASON
NOTARY PUBLIC OF NEW JERSEY
ID # 20 81 961
My Commission Expires Oct. 24, 2000

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on 3/22/99, 1999 by DEREK NELSON, who is personally known to me or who produced _____ as identification.

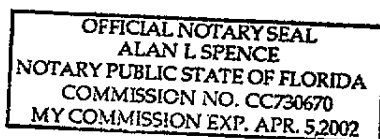
Karen E. Koch
Name: KAREN E. KOCH
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____



STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on March 18, 1999 by LOUIS SEDACCA, who is personally known to me or who produced 530 520 27 186 0 as identification.



Alan L. Spence
Name: Alan L. Spence
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on March 19, 1999, 1999 by GLORIA SLAVIN, who is personally known to me or who produced FL. Dr. Li as identification.

Helen J. McGuire
Name: Helen J. McGuire
Notary Public

Serial Number (if any) CC 607862
Commission Expiration Date

January 24, 2001



#208114

ACCEPTANCE OF REGISTERED AGENT

I hereby agree, as registered agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of the corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §617.0503 of the Florida Statutes.


DEREK NELSON
Registered Agent

#208114

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