

P00000065130

TRANSMITTAL LETTER

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

SUBJECT: 118-120 GOLF CLUB DRIVE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003312112--8
-07/03/00--01135--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Sireci, Jr., Esq.
Name (Printed or typed)
Browning, Eden, Sireci & Klitenick, P.A.
402 Appelrouth Lane

Address

Key West FL 33040

City, State & Zip

305-293-8888

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 2:25

FILED

NOTE: Please provide the original and one copy of the articles.

gk 7/6

ARTICLES OF INCORPORATION

of

118-120 GOLF CLUB DRIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **118-120 GOLF CLUB DRIVE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **402 Appelrouth Lane, Key West FL 33040.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Thomas J. Sireci, Jr., Browning, Eden, Sireci & Klitenick, P.A., 402 Appelrouth Lane, Key West FL 33040.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Thomas J. Sireci, Jr., 402 Appelrouth Lane, Key West FL 33040.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the Initial Board of Directors of the corporation is **Sole Director, Officer and Shareholder, THOMAS J. SIRECI, JR., 402 Appelrouth Ln., Key West FL 33040.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
118-120 Golf Club Drive, Inc.
Page 2

The undersigned has executed these Articles of Incorporation this 30th day of June, 2000.



THOMAS J. SIRECI, JR.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is **118-120 GOLF CLUB DRIVE, INC.**
2. The name and street address of the registered agent and office is:

Thomas J. Sireci, Jr., Esq.
Browning, Eden, Sireci & Klitenick, P.A.
402 Appelrouth Lane
Key West FL 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


THOMAS J. SIRECI, JR.
Attorney at Law